

AGENDA FOR THE MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS AT MONTICELLO  
JOHN F. GIBSON UNIVERSITY CENTER, GREEN ROOM  
MONTICELLO, ARKANSAS  
1:30 P.M., NOVEMBER 15, 2022 AND 8:45 A.M., NOVEMBER 16, 2022

TRUSTEES PRESENT:

Chairman Charles “Cliff” Gibson, III;  
Trustees Morrill Harriman; Kelly Eichler,  
Tommy Boyer, Steve Cox; Ed Fryar, Ph.D.;  
Ted Dickey and Col. Nate Todd.

TRUSTEES PRESENT VIA  
VIDEO CONFERENCE:

Trustees Sheffield Nelson and Jeremy  
Wilson.

UNIVERSITY ADMINISTRATORS  
AND OTHERS PRESENT:

System Administration:

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

UAF Representatives:

Chancellor Charles F. Robinson, Interim  
Provost and Vice Chancellor for Academic  
Affairs Terry Martin, Vice Chancellor for  
Finance and Administration Ann Bordelon,  
Deputy Athletic Director – CFO Clayton

Hamilton, Managing Associate General Counsel Bill Kincaid, Chief of Staff Laura Jacobs, and Vice Chancellor for Governmental Relations Randy Massanelli.

UAMS Representatives:

Chancellor Cam Patterson; Senior Vice Chancellor for Academic Affairs and Provost / Chief Strategy Officer Stephanie Gardner; Interim Senior Vice Chancellor for UAMS Health and Chief Executive Officer, UAMS Medical Center, Michelle Krause; Vice Chancellor for Finance and Administration and Chief Financial Officer Amanda George; Vice Chancellor for Institutional Support Services and Chief Operating Officer Christina L. Clark; Vice Chancellor, Institutional Relations Andy Davis; Director of Institutional Research, Policy, and Accreditation Kristin Sterba; Vice Chancellor, Institutional Compliance, Mark Hagemeyer; Chief of Staff Michael Manley Director Institute for Digital Health & Innovation, Joseph Sanford, MD, and Associate Professor, Department of Surgery, W. Conan Mustain, MD.

UALR Representatives:

Chancellor Christina Dralle, Vice Chancellor for Finance and Administration Jerry Ganz, Vice Chancellor of Academic Affairs Ann Bain and Vice Chancellor of University Affairs Joni Lee.

UAPB Representatives:

Chancellor Laurence B. Alexander; Vice Chancellor for Finance and Administration Carla Martin; Dean, College of Arts and Sciences Andrea Stewart; Vice Chancellor of Student Affairs Elbert Bennett and Chief of Staff Janet Broiles.

UAM Representatives:

Chancellor Peggy Doss, Vice Chancellor for Academic Affairs Crystal Halley, Vice Chancellor for Finance and Administration Alex Becker, Vice Chancellor for Advancement and Chief of Staff Jeff Weaver, Interim Vice Chancellor for Student Engagement Jay Hughes, Vice Chancellor for College of Technology at Crossett Linda Rushing, Vice Chancellor for College of Technology at McGehee Bob Ware and Chief Information Officer Anissa Ross.

UAFS Representatives:

Chancellor Terisa Riley, Vice Chancellor for Academic Affairs Shadow Robinson and Vice Chancellor for Finance and Administration Carey Tucker.

PCCUA Representatives:

Chancellor Keith Pinchback and Vice Chancellor for Finance and Administration Stan Sullivant.

UACCH-T Representatives:

Chancellor Christine Holt and Vice Chancellor for Academics Laura Clark.

UACCB Representative:

Chancellor Brian Shonk.

UACCM Representatives:

Chancellor Lisa G. Willenberg and Vice Chancellor for Student Services Darren Jones.

CCCUA Representatives:

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

UACCRM Representative:  
Chancellor Phillip Wilson.

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

ASMSA Representative:  
Director Corey Alderdice.

AAS Representative:  
Director Alec Barker.

CJI Representative:  
Director Cheryl May.

UAG Representative:  
Chancellor Lindsey Bridgeman.

Special Guests:  
UAM Waterfowl Habitat and Recreation  
Management student Elijah Wojohn.

Members of the Press.

Chairman Gibson called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 1:37 p.m. on Tuesday, November 15, 2022, in the Green Room of the John F. Gibson University Center, at the University of Arkansas at Monticello, via in person and virtually.

1. Approval of Minutes of the Regular Meeting Held September 8-9, 2022, and Special Meetings Held September 13, 15, 17, 20, 30 and October 14, 2022:

Upon motion by Trustee Dickey and second by Trustee Eichler, the minutes of the regular meeting held September 8-9, 2022, and Special Meetings Held September 13, 15, 17, 20, 30 and October 14, 2022, were approved.

Chairman Gibson called on Trustee Eichler to convene the Audit and Fiscal Responsibility Committee at 1:37 p.m., called on Trustee Nelson to convene the Joint Hospital Committee meeting at 2:01 p.m., called on Trustee Dickey to convene the Academic and Student Affairs Committee at 2:57 p.m., called on Trustee Fryar to convene the Agriculture Committee at 3:09 p.m. and called on Trustee Cox to convene the Athletics Committee at 3:38 p.m. The Board meeting adjourned at 3:46 p.m. until the next morning.

On Wednesday, November 16, 2022, Chairman Gibson reconvened the meeting and upon motion of Trustee Dickey and second by Trustee Eichler, stated the Board would go into Executive Session for the purpose of considering appointments to the UAMS Medical and AHEC staffs, the UA Foundation and the Winthrop Rockefeller Distinguished Lectures Advisory Committee; the approval of salaries in excess of the line item maximum, honorary degrees and retirement agreements; the granting of emeritus status; and the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System.

2. Executive Session:

Chairman Gibson reconvened the Regular Session of the Board at 10:00 a.m. and called for action on the following matters discussed in Executive Session:

2.1 Approval of Chancellor Appointment, UAF:

Upon motion of Chairman Gibson, second by Trustee Boyer, Charles Robinson was appointed as the next Chancellor of the University of Arkansas, Fayetteville, effective immediately for a three-year term on the same terms as the previous chancellor. Board Policy 104.1 was waived.

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

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

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

Jason Clendenin, Pilot	\$115,000
Christopher Liner, Professor and Associate Dean	\$258,000
Bryan Nelson, Pilot	\$130,000*
Danny Wheeler, Assistant of Student Athlete Development	\$146,667*

\*Maximum potential including post-season compensation

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

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

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

Initial Appointments-Medical Staff

ALBASHAIREH, Arwa, MD..... Integrated Medicine/Endocrinology  
ALHAMMOUD, Abdujabbar, MD .....Musculoskeletal/Orthopaedic Surgery  
ANANDAM, Anil, MD .....Integrated Medicine/Geriatric Medicine  
ANANTHA NARAYANAN, Mahesh, MD .....Cardiovascular/Interventional Cardiology  
APPLEWHITE, Liat, MD..... Womens & Infants/Maternal & Fetal Medicine  
BARLOW, Sarah, PA ..... Musculoskeletal/Physician Assistant  
Supervising Physician: Lawrence O'Malley, MD  
BEAUCHAMP, Luanna, MD..... Womens & Infants/Maternal & Fetal Medicine  
BODDU, Aditya, MD ..... Neurosciences/Neurology  
BOTTOMS, Natasha, MD ..... Behavioral Health/Child&Adolescent Psy  
BROADFOOT, Brannon, MD.....Lab\_Path/Molecular Genetic Pathology  
BRYANT, Wayne, MD .....Primary Care & Pop Hlth/Family Medicine  
CARRINGTON, Patrick, MD ..... Integrated Medicine/Dermatology  
CLOUD, Kate, CRNA .....CRNA  
DEROCHE, Michael, MD ..... Womens & Infants/Maternal & Fetal Medicine  
DUMPA, Vikramaditya, MD..... Womens&Infants/Neonatal-Perinatal Medicine  
ELKHIDER, Hisham, MD..... Neurosciences/Epilepsy  
GHAHREMANI, Taylor, MD ..... Womens & Infants/OB/GYN  
GRASMUCK, Elizabeth, MD .....Lab\_Path/Anatomic-Clinical Pathology  
HALAL, Ahmed, MD..... Cardiovascular/Thoracic & Cardiac Surgery  
HAMZA, Mugahed, MD ..... Lab\_Path/Dermatopathology  
HUNTER, Holly, MD..... Behavioral Health/Child&Adolescent Psy  
JABBOUR, Gaby, MD ..... Neurosciences/Neurocritical Care  
JOSE, Joe, MD ..... Imaging/Diagnostic Radiology  
KELLEY, David, MD.....Primary Care & Pop Hlth/Family Medicine  
KRISHNAN, Rashi, MD ..... Neurosciences/Neurocritical Care  
LAU, Onna, MD..... Primary Care&Pop Hlth/Geriatric Medicine  
LAUDITO, Antonio, MD ..... Cardiovascular/Thoracic & Cardiac Surgery

MANCHEGOWDA, Shashidhar, MD .....	Critical Care Medicine
MEAWAD, Hany, MD .....	Lab_Path/Hematopathology
MINOR, Seth, CRNA .....	CRNA
MOUSA, Heba, MD .....	Primary Care & Pop Hlth/Internal Medicine
NAWAZ, Safia, MD .....	Integrated Medicine/Allergy&Immunology
NAZIR, Muhammad, MD.....	Integrated Medicine/Internal Medicine
ORCUTT, Jeffrey, MD .....	Womens & Infants/Pediatrics/Cardiology
ORCUTT, Sonia, MD .....	Cancer/Surgical Oncology
PATEL, Mausam, MD .....	Cancer/Radiation Oncology
PEEPLS, Natalie, MD .....	Cancer/Hospice & Palliative Medicine
PHAM, Hieu, MD .....	Musculoskeletal/PM&R
PITTMAN, Amanda, CNP .....	Cancer/Family NP
Collaborative Physician: Michael Birrer, MD	
RAFIZADEH, Ardavan, PA .....	Cardiovascular/Physician Assistant
Supervising Physician: Paul Mounsey, MD	
ROE, Christopher, CRNA.....	CRNA
SHAH, Vishank, MD .....	Neurosciences/Neurocritical Care
SHASHI, Kumar, MD.....	Imaging/Pediatric Radiology
STANLEY-CHRISTIAN, Heather, MD ...	Womens & Infants/Maternal & Fetal Medicine
STORY-HEFTA, Lauren, MD .....	Surgical Specialties/Vascular Surgery
TASHIMA, Alexis, MD.....	Surgical Specialties/Plastic Surgery
TUBBS, LaSharon, CNP .....	Transplant/Family NP
Collaborative Physician: Lyle Burdine, MD	
WARE, Nicholas, CRNA.....	CRNA
WENDEL, Michael, MD .....	Womens & Infants/OB/GYN

Six Month Review

BROWN, Theodore, MD .....	Lab_Path/Forensic Pathology
BUCK, Amanda, CNP .....	Cancer/Family NP
CAMP, Rebecca, CNP .....	Cancer/Adult-Gero PC NP
CROUCH, Samantha, CNM.....	Womens & Infants/Certified Nurse Midwife
DILLON, Jennifer, CRNA.....	CRNA
DUNN, Laura, MD .....	Behavioral Health/Geriatric Psychiatry
JADHAV, Rahul, MD.....	Imaging/Nuclear Medicine
KOTAPATI, Sujit, MD.....	Primary Care & Pop Hlth/Family Medicine
KOTHARI, Atul, MD .....	Integrated Medicine/Infectious Disease
LEE, Sherita, CNP .....	Digital Health/Family NP
LOVE, Mikeal, MD .....	Cancer/Hospice & Palliative Medicine
LOVEJOY, Monica, CRNA .....	CRNA
POINDEXTER, Brian, CRNA .....	CRNA
RAINEY, Amy, CNP .....	Digital Health/Family NP
RENFRO, Kirk, CNP .....	Digital Health/Family NP

RICKFORD, Rachel, CNP..... Womens & Infants/Family NP  
ROGERS, Stephanie, CNP .....Cancer/Adult-Gero PC NP  
TAGHIZADEH KHAMESI, Mojdeh, MD..... Integrated Medicine/Rheumatology  
TU, Shi-Ming, MD..... Cancer/Medical Oncology  
VALIANI, Salima, CNP .....Integrated Medicine/Family NP

Reappointments-Medical Staff

BERNEY, Seth, MD ..... Integrated Medicine/Rheumatology  
BRADSHER, Robert, MD .....Integrated Medicine/Infectious Disease  
BURROW, Thomas, MD..... Primary Care & Pop Hlth/Med Bio Genetics  
BUTLER, Casey, CNP .....Emergency Medicine/Adult-Gero AC NP  
Collaborative Physician: Joseph Watkins, MD  
COLCLOUGH, Sheena, CNP ..... Surgical Specialties/ Adult-Gero AC NP  
Collaborative Physician: Mauricio Garcia Saenz de Sicilia, MD  
EADS, Lou Ann, MD..... Behavioral Health/Geriatric Psychiatry  
FRAZIER, George, MD..... Musculoskeletal/Surgery of the Hand  
GWIN, Amanda, PA .....Neurosciences/Physician Assistant  
Supervising Physician: Rashi Krishnan, MD  
HARDWICK, Allyssa, CNP .....Cancer/Adult-Gero AC NP  
Collaborative Physician: Michael Birrer, MD  
HEREDIA, Manuel, CNP ..... Cancer/ Adult-Gero AC NP  
Collaborative Physician: Aaron Hunter, MD  
HUNTER, Aaron, MD .....Cancer/General Practice  
JAGANA, Rajani, MD..... Integrated Medicine/Critical Care Medicine  
JOHNSON, Asjia, CNP .....Cancer/Adult-Gero AC NP  
Collaborative Physician: Frits Van Rhee, MD  
LOWERY, Robert, MD ..... Ophthalmology/Ophthalmology  
MAVROS, Michail, MD..... Cancer/Complex General Surgical Oncology  
MERVES, Matthew, MD..... Womens & Infants/Neonatal-Perinatal Medicine  
MERVES, Shae, MD ..... Womens & Infants/Pediatric Cardiology  
MISHRA, Prabhat, MD ..... Pediatric Anesthesiology  
NICHOLS, Abigail, CNM ..... Womens & Infants/Certified Nurse Midwife  
Collaborative Physician: Nirvana Manning, MD  
O'NEAL, Laurel, CNM ..... Womens & Infants/Certified Nurse Midwife  
Collaborative Physician: Nirvana Manning, MD  
ODIASE, Elaine, MD .....Surgical Specialties/Pediatric Gastroenterology  
PRIDDY, Candace, PA ..... Primary Care & Pop Hlth/Physician Assistant  
Supervising Physician: Jamie Howard, MD  
RADER, Janet, PA ..... Primary Care & Pop Hlth/Physician Assistant  
Supervising Physician: Priya Mendiratta, MD  
RONE, Christina, CNP .....Cancer/Adult-Gero AC NP  
Collaborative Physician: Michael Birrer, MD



ROSENBAUM, Rachel, CNP ..... Surgical Specialties/Adult-Gero AC NP  
Supervising Physician: Benjamin Davis, MD  
RUMPEL, Dustin, MD ..... Critical Care Medicine  
SALAAM, Christy, CNP .....Neurosciences/ Family NP  
Collaborative Physician: Scott Lucchese, MD  
SCHAEFER, Gerald, MD..... Primary Care & Pop Hlth/Genetics  
SLOAN, Rachel, CNP .....Neurosciences/Family NP  
Collaborative Physician: Tuhin, Virmani, MD  
TAYLOR, Chad, MD..... Womens & Infants/OB/GYN  
TRANA, Carol, PA ..... Primary Care & Pop Hlth/Physician Assistant  
Supervising Physician: Thomas Burrow, MD  
TULUNAY UGUR, Ozlem, MD..... Surgical Specialties/Otolaryngology  
UWAYDAT, Sami, MD ..... Ophthalmology/Ophthalmology  
VEERAPANENI, Karthika, MD..... Neurosciences/Clinical Neurophysiology  
WALLACE, Cesalie, CNP ..... Primary Care & Pop Hlth/ Family NP  
Collaborative Physician: Elizabeth Gath, MD  
WHIDDON, Katelin, CNP ..... Digital Health/Family NP  
Collaborative Physician: Riley Lipschitz, MD  
WILLIAMS, Heather, MD..... Cancer/Gynecologic Oncology  
ZENO, Virginia, CNP ..... Womens & Infants/Women’s HC NP  
Collaborative Physician: Luann Racher, MD

Requested Change in Staff Status

ANASTASIOU, Ionnis, MD ..... Surgical Specialties/Gastroenterology  
Requesting to change from Courtesy Staff to Active Staff  
HUTCHINS, Laura, MD ..... Cancer/Medical Oncology  
Requesting to change from Courtesy Staff to Honorary Staff

Requested Change in Privileges

ALAREF, Subhi, MD .....Cardiovascular/Interventional Cardiology  
Requesting to add ECMO Cannulation Privileges  
BALOGH, Julius, MD ..... Critical Care Medicine  
Requesting Arterial line placement, Calibration of hemodynamic recording systems,  
Electrocardiogram interpretation, Trialysis catheter placement, Catheters for  
plasmapheresis, Lumbar puncture, Point of care critical care ultrasounds, Ultrasound  
guided venous catheter placement, Transcranial Doppler and EEG Interpretation  
Privileges  
CHAPMAN, Cynthia, MD ..... Critical Care Medicine  
Requesting Arterial line placement, Calibration of hemodynamic recording systems,  
Electrocardiogram interpretation, Trialysis catheter placement, Catheters for  
plasmapheresis, Lumbar puncture, Point of care critical care ultrasounds, Ultrasound

- guided venous catheter placement, Transcranial Doppler and EEG Interpretation Privileges
- COKER, Jessica, MD ..... Behavioral Health/Psychiatry  
Requesting Care for patients under 16 years old Privileges
- DHAR, Gaurav, MD ..... Cardiovascular/Interventional Cardiology  
Requesting to add ECMO Cannulation Privileges
- EADS, Lou Ann, MD ..... Behavioral Health/Geriatric Psychiatry  
Requesting Moderate Sedation Privileges
- FILIP, Ari, MD ..... Emergency Medicine/Medical Toxicology  
Requesting Toxicology Privileges
- HOEY, Shannon, CNP ..... Transplant/Adult-Gero AC NP  
Collaborative Physician: Lyle Burdine, MD  
Requesting to transfer from the Cardiovascular Service Line to the Transplant Service Line with a change in privileges from APRN Cardiovascular to APRN Transplant
- MEADORS, Kevan, MD ..... Emergency Medicine/Medical Toxicology  
Requesting Toxicology Privileges
- STOGNER, Meredith, CNP ..... Cardiovascular/Adult-Gero AC NP  
Collaborative Physician: Gaurav Dhar, MD  
Requesting to transfer from the Cancer Service Line to the Cardiovascular Service Line with a change in privileges from APRN Hematology Oncology to APRN Cardiovascular Disease
- WILLIAMS, Chantaney, CNP ..... Emergency Medicine/Adult-Gero AC NP  
Collaborative Physician: Joseph Watkins, MD  
Requesting to transfer from the Neurosciences Service Line to the Emergency Medicine Service Line with a change in Privileges from APRN Neurocritical Care to APRN Emergency Medicine
- WILLIAMS, Danelle, CNP ..... Surgical Specialties/Family NP  
Collaborative Physician: Timothy Langford, MD  
Requesting Incision and Wound Care, Cystoscopy with Stent Removal, Cystoscopy, and Urodynamics Privileges

Initial Appointment-Affiliated Health

- BUNCH, Lauren, PhD ..... Cancer/Clinical Ethics  
Sponsoring Physician: Mollie Meek, MD
- ISAAC, Lee, PsyD ..... Behavioral Health/Neuropsychology  
Sponsoring Physician: Chris Cargile, MD

Reappointments-Affiliated Health

- YEK, Ming Hwei, PsyD ..... Transplant/Psychology  
Sponsoring Physician: Christopher Cargile, MD

2.4 Approval of Nominees for Posthumous Honorary Degrees, UALR:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT pursuant to Board Policy 505.4, the Board hereby approves the awarding of a posthumous degree to Thomas Jones and Daniel Vega at the University of Arkansas at Little Rock's commencement ceremony.

2.5 Approval of Faculty Promotions, ASMSA:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the promotions of faculty at Arkansas School for Mathematics, Sciences, and the Arts, as set forth below, are hereby approved, effective January 1, 2023.

<u>Name</u>	<u>Position Requested</u>
Carl Frank, M.S. – Math and Comp. Science	Instructor of Excellence
Caleb Grisham, M.S. – Math and Comp. Science	Instructor of Excellence
Whitney Holden, Ph.D. – Science	Instructor of Excellence
Bryan Ieamsang, M.A. – Arts and Humanities	Instructor of Excellence
James Katowich, M.F.A. – Arts and Humanities	Instructor of Excellence
Dan Kostopulos, Ph.D. – Arts and Humanities	Instructor of Excellence
Patrycja Krakowiak, Ph.D. – Science	Instructor of Excellence
Walt Levissee, M.S. – Math and Comp. Science	Instructor of Excellence
Ron Luckow, M.A. – Arts and Humanities	Instructor of Excellence
Nicholas Seward, M.S. – Math and Comp. Science	Instructor of Excellence
Shane Thompson, M.S. – Science	Instructor of Excellence
Jack Waddell, Ph.D. – Science	Instructor of Excellence
Lindsey Waddell, Ph.D. – Science	Instructor of Excellence
Brad Wreyford, M.F.A. – Arts and Humanities	Instructor of Excellence

2.6 Approval of a Voluntary Retirement Agreement for Edward Fontenette, UAPB:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Voluntary Retirement Incentives Program Agreement of Mr. Edward Fontenette at the University of Arkansas at Pine Bluff is hereby approved.

BE IT FURTHER RESOLVED THAT Mr. Edward Fontenette must resign his position no later than December 31, 2022 and relinquish all tenure rights. In return, the University of Arkansas at Pine Bluff will provide payments totaling \$40,231 to or on behalf of Mr. Edward Fontenette in accordance with the Voluntary Retirement Incentives Program Agreement.

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

2.7 Approval of the Granting of Emeritus Status, UASYS:

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

Emeritus Resolution for Ms. Carolyn Henderson Allen, UAF

WHEREAS, Ms. Carolyn Henderson Allen, Professor/Librarian, University Libraries, University of Arkansas, Fayetteville, retired October 31, 2022, after twenty-two years of service to the University of Arkansas; and

WHEREAS, Ms. Allen received a B.S. degree in English in 1974 from Alabama State University and an M.S. in 1975 from the School of Library and Information Science at Atlanta University, Atlanta, Georgia (now Clark Atlanta University); and

WHEREAS, Ms. Allen faithfully served the University Libraries for nineteen years as Dean of Libraries at the rank of Librarian/Professor with tenure from 2000 to 2019; and

WHEREAS, Ms. Allen worked throughout her tenure at the University of Arkansas to ensure effective operations in Mullins Library, the Chemistry and Biochemistry Library, the Physics Library, the Fine Arts Library, the Library Annex, and the library remote storage facility; and

WHEREAS, Ms. Allen was an outstanding administrator and colleague who projected a positive image for the University of Arkansas and was knowledgeable, innovative, institution-centered, and dedicated to the academic mission of the University through her collaboration with University colleagues on various committees, including the

Chancellor's Administrative Policy Committee, Academic Deans' Group, Academic Affairs Executive Group, numerous campus-level search committees, faculty committees, strategic planning committees, and more; and

WHEREAS, Ms. Allen's service to the University as the first African-American female dean reflected her passionate commitment to the effective operations of the Libraries' resources and services ensuring the Libraries kept pace with the needs of library patrons and providing her vision and expertise to the development of architectural plans for the 27,000 sq. ft. Library Annex, an \$11.2 million project that was the first-ever use of cross-laminated timber for building construction in Arkansas, and the renovation of the third and fourth floors of Mullins Library which provide increase seating and vibrant collaboration spaces for students and faculty; and

WHEREAS, Ms. Allen exhibited an unwavering commitment to the profession of librarianship serving in leadership capacities on countless national and regional committees, such as Chair of the Budget Committee of the Leadership Council for the Association of College and Research Libraries, Chair of the Board of Directors for AMIGOS Library Services, and Chair of the Board of Directors for the Greater Western Library Alliance;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Ms. Allen the title of Dean and Professor/Librarian Emeritus, effective November 16, 2022, and grants her certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Ms. Allen.

Emeritus Resolution for Dr. Robin Ann Roberts, UAF

WHEREAS, Dr. Robin Ann Roberts, Professor of English in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired August 21, 2022; and

WHEREAS, Dr. Roberts received her B.A. in English *cum laude* from Mount Holyoke College in 1979, her M.A. in English from the University of Pennsylvania in 1981, and her Ph.D. in English from the University of Pennsylvania in 1985; and

WHEREAS, Dr. Roberts has served as Professor of English and Women's and Gender Studies at Louisiana State University from 1997 to 2011 and as Professor of English and Gender Studies at the University of Arkansas from 2011 to 2022; and

WHEREAS, Dr. Roberts served as Dean of the J. William Fulbright College of Arts and Sciences in the University of Arkansas from 2011 to 2013; and

WHEREAS, Dr. Roberts has published eight scholarly books; and

WHEREAS, Dr. Roberts has published to date thirty-one scholarly articles; and

WHEREAS, Dr. Roberts has received numerous awards and grants, including a Proclamation by the New Orleans City Council in 2020 honoring her for her scholarship; and

WHEREAS, Dr. Roberts has presented over ninety professional papers and invited talks; and

WHEREAS, Dr. Roberts has long served her students and colleagues as an exceptional teacher and mentor;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Robin Ann Roberts the title of Professor Emeritus of English, effective November 16, 2022, and grants her certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Dr. Roberts.

Emeritus Resolution for Dr. William A. Schwab, UAF

WHEREAS, Dr. William A. Schwab, University Professor of Sociology in the Department of Sociology and Criminology, in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired June 30, 2022; and

WHEREAS, Dr. Schwab joined the University of Arkansas faculty in 1976 as an Assistant Professor, and was promoted to Associate Professor in 1981, Professor in 1989, and University Professor in 2011; and

WHEREAS, Dr. Schwab holds a B.A. from Miami University (Ohio), an M.A. from the University of Akron, and an M.A. and Ph.D. from Ohio State University; and

WHEREAS, Dr. Schwab provided extraordinary service to the University, serving as Sociology and Criminal Justice Department Chair (1989-1993 and 1999-2008), Fulbright College of Arts and Sciences Associate Dean (1993-1998), Fulbright College Interim Dean (2008-2009), Fulbright College Dean (2009-2011), and Executive

Director of the David and Barbara Pryor Center for Arkansas Oral and Visual History (2011-2022); and

WHEREAS, Dr. Schwab gave 46 years of service to the University and inspired hundreds of students in undergraduate and graduate courses including General Sociology, Social Problems, Social Research, Social Statistics, Community, and Service-Learning; and mentored dozens of students through Ph.D., M.A., and B.A. degree advising and independent study; and

WHEREAS, Dr. Schwab has had a prolific and impactful scholarly career as the author of five books, author, or co-author of 22 scholarly articles and book chapters, over 60 conference papers and reports, and having been awarded over \$1.5 million in competitive extra- and intra-mural research funding and awards; and

WHEREAS, Dr. Schwab has enriched the University community, region, and state through service and leadership on numerous UA committees and community organizations; and

WHEREAS, Dr. Schwab is a respected and admired colleague held in high regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. William A. Schwab the title of Dean and University Professor Emeritus of Sociology and Criminology, effective November 16, 2022, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Dr. Schwab.

Emeritus Resolution for Dr. Donald C. Steinkraus, UAF

WHEREAS, Dr. Donald C. Steinkraus, Professor of Entomology in the Department of Entomology and Plant Pathology, Dale Bumpers College of Agricultural, Food and Life Sciences, Division of Agriculture, University of Arkansas, Fayetteville, retired on June 30, 2022, after more than 32 years of service; and

WHEREAS, Dr. Steinkraus earned his Ph.D. from Cornell University in 1987 and joined the University of Arkansas as an Assistant Professor in 1989, was promoted to Associate Professor in 1994 and Professor in 1999; and

WHEREAS, Dr. Steinkraus was recognized with the Excellence in Integrated Pest Management Award from the Southeastern Branch of the Entomological Society of America in 2000, and the National Excellence in IPM Award from the Entomological Society of America in 2001; and

WHEREAS, Dr. Steinkraus served his discipline through service and as an active contributor to professional organizations, including the Entomological Society of America, and was instrumental in the founding of the Arkansas Insect Festival in 1993; and

WHEREAS, Dr. Steinkraus's research program is internationally recognized for excellence in the pursuit of knowledge of fungal pathogens of insects and the biocontrol of insect pests; and

WHEREAS, Dr. Steinkraus has authored 74 refereed papers and presented numerous scientific papers at national and international meetings; and

WHEREAS, Dr. Steinkraus is an effective mentor of graduate students, guiding numerous M.S. and Ph.D. students as major advisor; and an accomplished educator, having taught a wide variety of entomological courses including insect morphology, apiculture, and biological control; and

WHEREAS, Dr. Steinkraus served the state, the Division of Agriculture, and the University of Arkansas in numerous capacities, and is a respected colleague held in 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 bestows upon Dr. Steinkraus the title of Professor Emeritus of Entomology, effective November 16, 2022, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, a copy shall be provided to Dr. Steinkraus.

Emeritus Resolution for Dr. Charles L. Wilkins, UAF

WHEREAS, Dr. Charles L. Wilkins, Distinguished Professor of Chemistry and Biochemistry in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville retired January 1, 2022; and

WHEREAS, Dr. Wilkins joined the University of Arkansas faculty in 1998 as a Distinguished Professor and held previous appointments as Distinguished Professor at



the University of California Riverside (1981-1998), Professor at the University of Nebraska (1967-1981); and

WHEREAS, Dr. Wilkins holds a B.S. from Chapman College in Orange, California, and a Ph.D. from the University of Oregon; and

WHEREAS, Dr. Wilkins devoted 23 years of service to the University, taught a wide variety of undergraduate and graduate courses in chemistry and biochemistry; and

WHEREAS, Dr. Wilkins authored over 275 peer-reviewed scientific journal articles, proceedings, and chapters; edited or co-authored eight books on chemical analysis; gave many invited lectures at international, national, regional, and state meetings; and served as principal investigator on a large number of NSF, NIH, and EPA research grants; and

WHEREAS, Dr. Wilkins has received numerous awards in recognition of his research including the American Chemical Society (ACS) Franklin & Field Award for Outstanding Achievement in Mass Spectrometry (1997), the Eastern Analytical Symposium Award for Outstanding Achievements in the Fields of Analytical Chemistry (2002), Arkansas Alumni Faculty Distinguished Achievement Award – Research (2003), University of Oregon Department of Chemistry Alumni Achievement Award, Distinguished Awardee in Pure Science (2004), Fulbright College Master Researcher Award (2005), ACS Division of Analytical Chemistry Award in Chemical Instrumentation (2013), and the Southwest Region ACS Award (2015); and

WHEREAS, Dr. Wilkins established the Statewide Mass Spectrometry Facility (2002) and served a key role in its success and development since its inception; and

WHEREAS, Dr. Wilkins is a respected colleague held in high regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Charles L. Wilkins the title of Distinguished Professor Emeritus of Chemistry and Biochemistry effective November 16, 2022, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas system.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Dr. Wilkins.

Emeritus Resolution for Dr. Eileen N. Ellis, UAMS

WHEREAS, in accordance with University policy, Eileen N. Ellis, M.D., has retired as a member of the faculty of the Department of Pediatrics at the University of Arkansas for Medical Sciences as of January 1, 2019; and

WHEREAS, Dr. Ellis joined the faculty in 1985 in the Department of Pediatrics as an assistant professor, becoming only the second pediatric nephrologist in the State of Arkansas. She was promoted to associate professor with tenure in 1991 and to professor in 1998; and

WHEREAS, Eileen N. Ellis, M.D., has served the Department of Pediatrics and the University of Arkansas for Medical Sciences with distinction for over 33 years; and

WHEREAS, she has contributed significantly in the areas of clinical education, research and administration; and

WHEREAS, she is recognized locally and nationally by organizations in the specialty of pediatrics, pediatric nephrology, and transplantation; and

WHEREAS, Dr. Ellis has served the Department of Pediatrics, the University, and Arkansas Children's Hospital in the past as Section Chief of Pediatric Nephrology, Director of Dialysis, Medical Director of Renal Transplantation, member of the Department of Pediatrics Promotion and Tenure Committee, and others; and

WHEREAS, Dr. Ellis has shown the highest integrity and leadership, and her continued support and constant vigilance of quality has continued to improve the health of the children of Arkansas, as well as the status of the University of Arkansas for Medical Sciences and the education of its medical students and residents;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Eileen N. Ellis, M.D., for her many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon her the title of Professor Emeritus of the Department of Pediatrics effective September 1, 2022, and grants her certain rights and privileges as extended to emeritus faculty.

FURTHERMORE, the Secretary of the Board is directed to transmit a copy of this resolution to Eileen N. Ellis, M.D.

Emeritus Resolution for Mr. Phillip D. Oliver, UALR

WHEREAS, Mr. Philip D. Oliver, Professor of Law at the University of Arkansas at Little Rock Bowen School of Law, has expressed his intent to retire effective August 16, 2022; and

WHEREAS, Mr. Oliver holds a J.D. degree from the Yale Law School (1976) and a Bachelor of Arts in Economics from the University of Alabama (1969); and

WHEREAS, Mr. Oliver joined the University of Arkansas at Little Rock in 1980, becoming a Professor of Law in 1986, and was appointed the Ben J. Altheimer Distinguished Professor of Law in 1998, and the Byron M. Eiseman Distinguished Professor of Tax Law in 2005; and

WHEREAS, Mr. Oliver has taught Torts, Federal Income Tax, Corporate Taxation, Public International Law, Animal Law, Legal Profession, Remedies and Tax Policy; and

WHEREAS, Mr. Oliver has written a book on Tax Policy, and numerous journal articles on Tort Law, Supreme Court structure, and Tax Law; and

WHEREAS, Mr. Oliver was the Inaugural Byron M. Eiseman Distinguished Professor of Tax Law; and

WHEREAS, Mr. Oliver has been honored by the Animal Legal Defense Fund student chapter for his pioneering work in Animal Law Education; and

WHEREAS, Mr. Oliver testified before the Arkansas Senate Judiciary Committee and served on the Arkansas Governor's Task Force to Review and Recommend Changes to Campaign Financing, Ethics, Conflicts of Interest, and Lobbying Laws; and

WHEREAS, Mr. Oliver has served as President of the Central Arkansas Chapter of the Federalist Society; and

WHEREAS, Mr. Oliver has been awarded the University of Arkansas at Little Rock Bowen School of Law's faculty excellence award in research twice and its faculty excellence award in teaching three times; and

WHEREAS, Mr. Oliver has served the institution with distinction for forty-two years; and

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

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

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

Emeritus Resolution for Mr. Edward Fontenette, UAPB

WHEREAS, Mr. Edward Fontenette, Librarian and Director of Library in the John Brown Watson Library at the University of Arkansas at Pine Bluff, retired after 46 years of service; and

WHEREAS, Mr. Fontenette joined UAPB on June 1, 1976, and his achievements have been recognized by many organizations including the Arkansas Librarian Association and the Jefferson County Public Library; and

WHEREAS, Mr. Fontenette devoted his academic and professional career to the students at UAPB and enjoyed an exemplary reputation for expertise in library services; and

WHEREAS, Mr. Fontenette assisted with the university's first online course; and

WHEREAS, during his tenure at UAPB, Mr. Fontenette designed and implemented academic and co-curricular programs to aid in student success and faculty development; and

WHEREAS, Mr. Fontenette holds a Bachelor of Arts Degree in Political Science, a Master of Science Degree in Library Service, and a Master of Arts Degree in International Relations; and

WHEREAS, Mr. Fontenette has dedicated more than 46 years of service, professionalism, and leadership to his students, colleagues and all who came into contact with him;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Mr. Edward Fontenette for his contributions to the progress and development of this institution and confers upon him the title Librarian Emeritus.

FURTHERMORE, the Board directs that this resolution be spread upon the minutes of this meeting, and a copy shall be provided to Mr. Edward Fontenette.

2.8 Approval of the Appointment of Cliff Gibson to the Board of Directors of The University of Arkansas Foundation, Inc.:

Upon motion of Trustee Gibson and second by Trustee Dickey, the Board approved the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Cliff Gibson is hereby appointed to The University of Arkansas Foundation, Inc., Board of Directors for a term to expire on December 31, 2026.

2.9 Approval of Reappointments of Justice Robert L. Brown and Dr. Ann White-Taylor to the Winthrop Rockefeller Distinguished Lectures Advisory Committee, UASYS:

Upon motion of Trustee Cox and second by Trustee Dickey, the Board approved the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the reappointments of the following individuals to serve on the Winthrop Rockefeller Distinguished Lectures Advisory Committee for the terms indicated are hereby approved:

Justice Robert L. Brown, Public Member, Term expires June 30, 2028.

Dr. Ann White-Taylor, UAPB Campus Representative, Term expires June 30, 2027.

2.10 Approval of Chancellor Appointment, UA-PTC:

Upon motion of Trustee Eichler, second by Trustee Harriman, Dr. Summer DeProw was appointed as the next Chancellor of the University of Arkansas – Pulaski Technical College, effective January 1, 2023.

3. Report on Audit and Fiscal Responsibility Committee Meeting Held November 15, 2022:

Audit and Fiscal Responsibility Committee Chair Eichler reported on the meeting held November 15, 2022, which included approval of the minutes of the meeting held September 8, 2022. Upon motion by Trustee Dickey and second by Trustee Harriman, the following committee items were reported and approved by the full Board:

3.1 Approval of KPMG's Financial Statement Audit of UAMS for the year ended June 30, 2022, and the Government Auditing Standards Opinion on Internal Control over Financial Reporting:

The committee reviewed and approved KPMG's Financial Statement Audit of UAMS for the year ended June 30, 2022, and the Government Auditing Standards Opinion on Internal Control over Financial Reporting.

3.2 Approval of Fiscal Year 2023 Audit Plan Update Report:

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

3.3 Update on Losses Identified through the Internal Audit Process:

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

4. Report on University Hospital-Board of Trustees Joint Committee Meeting Held November 15, 2022:

Trustee Nelson reported that the University Hospital-Board of Trustees Joint Committee met on November 15, 2022, and moved that the actions of the Committee, which included approval of the minutes of the meeting held September 8, 2022, be approved by the Board. Upon motion of Trustee Eichler and second by Trustee Harriman, the following committee items were reported on and approved by the full Board.

4.1 Approval of the Safety Management and Emergency Preparedness Report, UAMS:

Dr. Michelle Krause presented the Safety Management report for July 2022 to September 2022 and the Emergency Preparedness report for September 2022 - October 2022. Dr. Krause reported crimes against persons increased slightly during the first quarter.

Two active shooter exercises to test UAMS' ability to respond were conducted, one on the main campus and the second on the Northwest Campus. The Arkansas Department of Health and the Federal Emergency Management Agency will be conducting a drill with UAMS Emergency Department, this is a requirement of UAMS' continued status as the secondary receiving hospital for incidents/accidents occurring at Arkansas Nuclear One. Emergency Preparedness is working with the UAMS trauma team, local response agencies and Catholic High School to conduct a drill exercise involving an active shooter and mass casualty events to prepare staff to respond to this type of incident and to assist in the recertification of UAMS as a Level One Trauma Center.

4.2 Approval of the UAMS Medical Staff Bylaws, Rules and Regulations, UAMS:

Dr. Michelle Krause presented the Medical Staff Bylaws, Rules and Regulations for review and approval as required by The Joint Commission. The changes reflect statutory, organizational and regulatory changes.

4.3 Review of the Institute for Digital Health & Innovation, UAMS:

Dr. Joseph Sanford provided an update on the UAMS Institute for Digital Health & Innovation (IDHI) which encompasses the integration of digital tools and technologies into clinical care and healthcare settings. Interventions such as telehealth reduce healthcare-related costs, travel, wait times and overall disparities in care.

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

Dr. Michelle Krause reviewed the UAMS Quality, Experience and Safety Report. She reported Vizient released annual rankings and star ratings for Academic Medical Centers (AMC) in September 2022. UAMS was ranked 75th out of 107 and achieved a three-star rating. Healthcare Acquired Infections have increased slightly. UAMS' mortality index has steadily improved due to the Inpatient Hospice Services, Inpatient Sepsis Protocol and documentation education and improvement efforts.

4.5 Review of UAMS Da Vinci Robotic Surgery Program, UAMS:

Dr. Conan Mustain provided an update on the Da Vinci Robotic Surgery Program.

4.6 Review of the Clinical Enterprise Key Indicators, UAMS:

Ms. Amanda George reviewed UAMS Integrated Clinical Enterprise Key Indicators for the period ending September 30, 2022.

4.7 Chief Executive Officer's Update, UAMS:

Chancellor Cam Patterson provided an update on construction for the main campus and Northwest Arkansas campus, and Dr. Michelle Krause provided an update on third quarter projections for the Vizient benchmark which is predicted to be 4 out of 5 stars.

5. Report on Academic and Student Affairs Committee Meeting Held November 15, 2022:

Chair Dickey reported that the Academic and Student Affairs Committee met on November 15, 2022. He moved that the actions of the Committee be approved by the Board; Trustee Eichler seconded the motion, and the following resolutions were adopted:

5.1 Approval to add New Degree Programs:

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 at Fort Smith  
Certificate of Proficiency in Computer Aided Design Advanced  
Certificate of Proficiency in Supply Chain Management

University of Arkansas, Fayetteville  
Master of Music in Black Sacred Music

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

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

5.2 Approval to add a New Administrative Unit Called the Center for Black Music, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add a new administrative unit called the Center for Black Music in the Department of Music within the J. William Fulbright College of Arts and Sciences is hereby approved.

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

5.3 Approval to add a New Administrative Unit Called the Center for Art as Lived Experience, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add a



new administrative unit called the Center for Art as Lived Experience in the School of Art within the J. William Fulbright College of Arts and Sciences is hereby approved.

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

5.4 Approval of Academic Unanimous Consent Agenda:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Academic and Student Affairs consent items as presented to the Board at its November 15-16, 2022, meeting.

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

1. University of Arkansas for Medical Sciences

- A. Program Reconfiguration-Program Created out of Closely Allied Existing Program(s)
- BS in Cardio-Respiratory Care reconfigured to create a Master of Science in Respiratory Care (additional entry-level into clinical practice; track offered concurrently with existing BS in Cardio-Respiratory Care)

2. University of Arkansas at Fort Smith

- A. Program Curriculum Revision or Existing Program Offered Online
- Bachelor of Business Administration (separate general management concentration into two distinct concentrations: Leadership and Supply Chain Management)
  - Bachelor of Science in English Teacher Licensure 7-12 (add add'l writing specific courses)
  - Computer Graphic Technology (change name to Computer-Aided Design for the Associate and Technical Certificate; modify math requirement; change course prefix; consolidate various concentration tracks into one pathway)
- B. Program Deletion
- Certificate of Proficiency in Technical Writing (NOTE: No graduates in program since 2014. No faculty or staff positions will be affected)

3. University of Arkansas at Little Rock

- A. New Certificate Programs (use existing courses; no new resources)
- Cybersecurity Governance Certificate
  - Digital Forensics Certificate
  - Cybersecurity Operations Certificate
  - Software Security Certificate
  - Data Security Certificate

4. Cossatot Community College of the University of Arkansas

A. Reorganization of Academic Divisions

- Combine the Trade and Industry Division with the Business and Technology Division (create substantial savings)

5. University of Arkansas – Pulaski Technical College

A. New Off-Campus Location

- Calvary Academy, North Little Rock, AR - offer existing Certificate of General Studies
- Northeast Arkansas Career and Technical Center, Jonesboro, AR – offer Certificate of Proficiency in Basic Food Preparation

6. Report on Agriculture Committee Meeting Held November 15, 2022:

Chair Fryar reported that the Agriculture Committee met on November 15, 2022, and that Vice President for Agriculture Deacue Fields presented a video which highlighted the 4-H events that have recently taken place and highlighted information about the partnership with the University of Monticello, including shared positions and programs. The video also highlighted the County Agent Internship Program, which included interviews with one of the County District Directors and one of the interns, who is also a student at UAM. Dr. Fields mentioned the struggle to recruit and retain County Agent positions due to increased competition for other jobs and higher salaries, and how this internship program will help young people get interested in a county agent position. Upon motion of Trustee Fryar and second by Trustee Harriman, the report was accepted.

7. Report on Athletic Committee Meeting Held November 15, 2022:

Trustee Cox stated that the Board heard a report from Chancellor Phillip Wilson on the Wrestling Program at the University of Arkansas at Rich Mountain. Upon motion of Trustee Cox and second by Trustee Harriman, the report was accepted.

8. Report on Buildings and Grounds Committee Meetings Held November 16, 2022:

Chairman Fryar reported that the Buildings and Grounds Committee met on November 16, 2022. Chairman Fryar moved that the actions of the Committee be approved by the Board; Trustee Harriman seconded, and the following resolutions were adopted:

8.1 Approval of the Acceptance of a Gift and the Naming of the “Arkansas Corn and Grain Sorghum Producers Building,” AGRI:

WHEREAS, the Arkansas Corn and Grain Sorghum Board was established to provide Arkansas' growers of these major commodities with the tools and resources necessary to improve profitability and sustainability; and

WHEREAS, corn production is vital to Arkansas' farm economy, providing valuable feed for livestock, feedstock for biofuels, food for human consumption, and many other uses; and

WHEREAS, corn production has been increasing in Arkansas for the past twenty years, moving Arkansas into the top twenty states in the US for corn production, and placing corn behind only soybeans and rice in the state for crop cash receipts; and

WHEREAS, Arkansas is one of the top grain sorghum producing states in the US, growing a resource-conserving crop renowned for its tolerance to production on all types of land and environmental conditions, its versatility as a food, feed, and biofuels grain, and its importance in the agricultural export market; and

WHEREAS, research and extension expertise supported by Arkansas' corn and grain sorghum producers and provided by the University of Arkansas System Division of Agriculture has been instrumental in the success of corn and grain sorghum production and marketing in Arkansas; and

WHEREAS, the legacy of commitment and cooperation between the Arkansas Corn and Grain Sorghum Board and the University of Arkansas System Division of Agriculture is a model not just in Arkansas, but in the US;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board recognizes with gratitude the contributions made to the economy of our state by the Arkansas Corn and Grain Sorghum Board representing the state's corn and grain sorghum producers, and wishes to honor this support by naming the building under construction at the University of Arkansas System Division of Agriculture's Jackson County Extension Center the Arkansas Corn and Grain Sorghum Producers Building.

BE IF FURTHER RESOLVED THAT the Board approves all the terms, conditions and obligations provided in the Gift Agreement with the Arkansas Corn and Grain Sorghum Board, and authorizes the University of Arkansas Division of Agriculture, the Vice President for Agriculture and his designees to take such other actions as are necessary to implement this resolution.

FURTHERMORE, the Board directs that a copy of this resolution be spread upon the minutes and that a copy be provided to the Arkansas Corn and Grain Sorghum Board.

8.2 Approval of Donation of Real Property to City of Fayetteville for a Multi-Purpose Trial/Roadway Widening/Traffic Circle Project, AGRI:

(Quit Claim Resolution)

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary shall be, and thereby are, authorized to execute a quit claim deed to the City of Fayetteville, Washington County, Arkansas to the Board for use by the city of Fayetteville for construction of a traffic circle and road widening at the intersection of Deane Street & Porter Road, and described as follows:

Part of the South Half (S1/2) of Section 5, Township 16 North, Range 30 West in Washington County, Arkansas described as follows: Commence at the Southwest corner of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of said Section 5 and run thence East a distance of 737.78 feet; thence North a distance of 341.86 feet to the "TRUE POINT OF BEGINNING" of this description, being the intersection of the North Right-of-Way line of W. Deane Street, as now established, and the West line of Parcel Number 756-13533-000; thence departing said North Right-of-Way line N02°42'30"E along said West line, passing over a found 60d nail marking the Southeast corner of the University of Arkansas Deane St-Porter Road Lot Split, a lot split in the City of Fayetteville, Washington County, Arkansas, duly recorded in the Washington County Recorder's Office in Book 2019, at Page 35501, being 3.15 feet from the origin of the herein course, a distance of 19.01 feet; thence departing said West line S89°25'11 "E, a distance of 887.98 feet; thence S87°44'05"E, a distance of 77.79 feet; thence along a tangent curve to the right having a Radius of 1,538.50 feet, a Chord Bearing of S85°06'51"E, a Chord Distance of 140.68 feet, thence along the arc of said curve a distance of 140.73 feet; thence leaving said curve S82°29'37"E, a distance of 92.03 feet; thence along a tangent curve to the left having a Radius of 1,961.50 feet, a Chord Bearing of S83°23'27"E, a Chord Distance of 61.42 feet, thence along the arc of said curve a distance of 61.43 feet; thence departing said curve S84°17'17"E, a distance of 1,043.79 feet; thence along a tangent curve to the left having a Radius of 961.50 feet, a Chord Bearing of S85°34'07"E, a Chord Distance of 42.97 feet, thence along the arc of said curve a distance of 42.98 feet; thence departing said curve S86°50'56"E, a distance of 1,454.36 feet; thence along a tangent curve to the right having a Radius of 1,038.50 feet, a Chord Bearing of S85°22'42"E, a Chord Distance of 53.31 feet, thence along the arc of said curve a distance of 53.32 feet; thence departing said curve S83°54'27"E, a distance of 45.65 feet to a point in the East line of said Parcel, said point being in West line of Lot 21, Rudolph Subdivision, a subdivision in the City of Fayetteville, Washington County, Arkansas, duly filed in the Washington County Recorder's Office in Plat Book 5, at Page 66; thence along said East line and said West line S02°45'11 "W, a distance of 21.33 feet to a found ½" iron pin in the said North Right-of-Way line marking the Southeast corner of said Parcel and the Southwest corner of said subdivision; thence departing said East and West line, along said North Right-of-Way line the following

sixteen (16) courses: N87°42'00"W, a distance of 257.66 feet; thence N87°26'22"W, a distance of 107.60 feet; thence N88°07'49"W, a distance of 88.56 feet; thence N86°48'37"W, a distance of 835.04 feet; thence N87°03'30"W, a distance of 47.04 feet; thence N85°25'44"W, a distance of 89.19 feet; thence N88°35'45"W, a distance of 110.69 feet; thence N84°50'38"W, a distance of 255.61 feet; thence N86°43'02"W, a distance of 112.47 feet; thence N03°25'21 "E a distance of 2.33 feet; thence N83°01 '16"W, a distance of 322.00 feet; thence N82°47'41"W, a distance of 308.72 feet; thence N83°24'45"W, a distance of 223.29 feet; thence along a tangent curve to the left having a Radius of 2,999.66 feet, a Chord Bearing of N86°39'03"W, a Chord Distance of 356.14 feet, thence along the arc of said curve a distance of 356.35 feet; thence departing said curve N89°08'41"W, a distance of 217.83 feet; thence N89°25'11"W, a distance of 568.64 feet to the POINT OF BEGINNING. Containing 103,921 square feet or 2.386 acres, more or less, and subject to any rights-of-way, easements, and restrictions of record.

Provided, however, that Grantor of the said real property reserves a one-half interest in and to all oil, gas, and other mineral interests associated with the above-described land.

Further provided, however, that the said real property is conveyed subject to the restriction that said property shall be used for widening of Deane Street purposes only. If the property is not used for widening of Deane Street purposes, then the title to said property will revert back to the University of Arkansas System Division of Agriculture.

BE IT FURTHER RESOLVED THAT the Chairman and Secretary shall be authorized to take such actions and execute the quit claim deed and such documents and instruments as may be necessary to close the transaction.

(Trail Resolution)

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary shall be, and thereby are, authorized to execute an easement agreement to the City of Fayetteville, Washington County, Arkansas to the Board for use by the city of Fayetteville for construction of a multi-use trail along Deane Street, as part of the City of Fayetteville's larger Midtown Corridor Improvements and described as follows:

PROPERTY DESCRIPTION: (Deed Book 347, Page 419)

Southwest Quarter, except 20 rods of equal width off the south side, and the Southwest Quarter of the Southeast Quarter, except twenty rods of equal width off the south side, and the West Half of the Southeast Quarter of the Southeast Quarter except twenty rods of equal width off the south side; all being in Section 5, Township 16 North, Range 30 West of the Fifth Principal Meridian, containing 185 acres, more or less.

PERMANENT EASEMENT DESCRIPTION:

A variable width Multi-Use Trail easement across the South portion of Grantor's above described property, being more particularly described as follows: COMMENCING at the intersection of the North Right-of-Way line of W. Deane Street, as now established, and the West line of Grantor's above described property; thence departing said North Right-of-Way line  $N02^{\circ}42'30''E$  along said West line, passing over a found 60d nail marking the Southeast corner of the University of Arkansas Deane St.-Porter Road Lot Split, a lot split in the City of Fayetteville, Washington County, Arkansas, duly recorded in the Washington County Recorder's Office in Book 2019, at Page 35501, being 3.15 feet from the origin of the herein course, a distance of 19.01 feet to the TRUE POINT OF BEGINNING; thence continuing along said West line  $N02^{\circ}42'30''E$ , a distance of 6.00 feet; thence departing said West line  $S89^{\circ}25'11''E$ , a distance of 344.29 feet; thence  $N00^{\circ}34'49''E$ , a distance of 13.39 feet; thence  $S89^{\circ}25'11''E$ , a distance of 94.59 feet; thence  $S00^{\circ}34'49''W$ , a distance of 13.39 feet; thence  $S89^{\circ}25'11''E$ , a distance of 448.97 feet; thence  $S87^{\circ}44'05''E$ , a distance of 77.87 feet; thence along a tangent curve to the right having a Radius of 1,544.50 feet, a Chord Bearing of  $S85^{\circ}06'51''E$ , a Chord Distance of 141.23 feet, thence along the arc of said curve a distance of 141.28 feet; thence leaving said curve  $S82^{\circ}29'37''E$ , a distance of 92.03 feet; thence along a tangent curve to the left having a Radius of 1,955.50 feet, a Chord Bearing of  $S83^{\circ}23'27''E$ , a Chord Distance of 61.24 feet, thence along the arc of said curve a distance of 61.24 feet; thence departing said curve  $S84^{\circ}17'17''E$ , a distance of 1,043.79 feet; thence along a tangent curve to the left having a Radius of 955.50 feet, a Chord Bearing of  $S85^{\circ}34'07''E$ , a Chord Distance of 42.71 feet, thence along the arc of said curve a distance of 42.71 feet; thence departing said curve  $S86^{\circ}50'56''E$ , a distance of 1,366.87 feet; thence  $N03^{\circ}09'04''E$ , a distance of 10.00 feet; thence  $S86^{\circ}50'56''E$ , a distance of 30.00 feet; thence  $S03^{\circ}09'04''W$ , a distance of 10.00 feet; thence  $S86^{\circ}50'56''E$ , a distance of 57.50 feet; thence along a tangent curve to the Right having a Radius of 1,044.50 feet, a Chord Bearing of  $S85^{\circ}22'42''E$ , a Chord Distance of 53.62 feet, thence along the arc of said curve a distance of 53.62 feet; thence departing said curve  $S83^{\circ}54'27''E$ , a distance of 45.30 feet to a point in the East line of said Grantor's property, said point being in West line of Lot 21, Rudolph Subdivision, a subdivision in the City of Fayetteville, Washington County, Arkansas, duly filed in the Washington County Recorder's Office in Plat Book 5, at Page 66; thence along said East line and said West line  $S02^{\circ}45'11''W$ , a distance of 6.01 feet; thence departing said West and East line  $N83^{\circ}54'27''W$ , a distance of 45.65 feet; thence along a tangent curve to the left having a Radius of 1,038.50 feet, a Chord Bearing of  $N85^{\circ}22'42''W$ , a Chord Distance of 53.31 feet, thence along the arc of said curve a distance of 53.32 feet; thence departing said curve  $N86^{\circ}50'56''W$ , a distance of 1,454.36 feet; thence along a tangent curve to the left having a Radius of 961.50 feet, a Chord Bearing of  $N85^{\circ}34'07''W$ , a Chord Distance of 42.97 feet, thence along the arc of said curve a distance of 42.98 feet; thence departing said curve  $N84^{\circ}17'17''W$ , a distance of 1,043.79 feet; thence along a tangent curve to the right having a Radius of 1,961.50 feet, a Chord Bearing of  $N83^{\circ}23'27''W$ , a Chord

Distance of 61.42 feet, thence along the arc of said curve a distance of 61.43 feet; thence departing said curve N82°29'37"W, a distance of 92.03 feet; thence along a tangent curve to the left having a Radius of 1,538.50 feet; a Chord Bearing of N85°06'51"W, a Chord Distance of 140.68 feet, thence along the arc of said curve a distance of 140.73 feet; thence departing said curve N87°44'05"W, a distance of 77.79 feet; thence N89°25'11"W, a distance of 887.98 feet to the POINT OF BEGINNING. Containing 24,967 square feet or 0.573 acres, more or less, and subject to any rights-of-way, easements, and restrictions of record.

Further provided, however, that the said easement upon the real property is conveyed subject to the restriction that said property shall be used for the City of Fayetteville for a multi-use trail purpose only. If the property is not used for widening of Deane Street purposes, then the title to said property will be revert back to the University of Arkansas System Division of Agriculture.

BE IT FURTHER RESOLVED that the Chairman and Secretary shall be authorized to take such actions and execute the easement and such documents and instruments as may be necessary to close the transaction.

8.3 Approval of Project and Selection of Architects for Biomedical Building I Vivarium Lab Expansion and Renovation Project, UAMS:

WHEREAS, the University of Arkansas for Medical Sciences, proposes a renovation and expansion of Biomedical Building 1 Vivarium to be funded through an NIH grant, private funds and gifts;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Biomedical Building 1 Vivarium Renovation and Expansion Project at the University of Arkansas for Medical Sciences, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas for Medical Sciences, is authorized to select Clark & Enersen as the design professionals for the Biomedical Building 1 Vivarium Renovation and Expansion Project.

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

8.4 Approval of Purchase of Property Located at 1007 McMath Avenue, Little Rock, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance dated September 28, 2022, with Paul Page Dwellings, LLC for the purchase price of \$125,000, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 1007 McMath Avenue in Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Lot Ten (10) and the South Half (S 1/2) of Lot Eleven (11) in Block Five (5), Masonic Addition to the City of Little Rock, Arkansas, as shown and recorded in Plat Book A-B, Page 203, records of Pulaski County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase 1 environmental assessment, unless waived by campus officials after inspection of the property. The President, the Chancellor and the Vice Chancellor for Finance and Administration, or their designees, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

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

8.5 Project Approval and Selection of Design Professionals and a Construction Manager for the Campus-Wide Heating and Air Upgrade Project (HEERF Funds), UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Campus-Wide Heating and Air Upgrade Project at the University of Arkansas at Pine Bluff is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas at Pine Bluff is authorized to select Insight Engineering as design professionals for the UAPB Campus-Wide Heating and Air Upgrade Project.

BE IT FURTHER RESOLVED THAT the University of Arkansas at Pine Bluff is authorized to select CDI Contractors as the construction manager for the UAPB Campus-Wide Heating and Air Upgrade Project.



8.6 Project Approval and Selection of Design Professionals for the Campus-Wide Automated Touchless Door Project (HEERF Funds), UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Campus-Wide Automated Touchless Door Project at the University of Arkansas at Pine Bluff is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas at Pine Bluff is authorized to select AMR Architects as design professionals for the Campus-Wide Automated Touchless Door Project.

8.7 Approval of Increased Scope and Budget for the Student Engagement Center Project, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposed increased scope for the Student Engagement Center Project at the University of Arkansas at Pine Bluff, with an estimated budget of \$33 million, is hereby approved.

8.8 Selection of Two Firms to Provide Professional Architectural and Engineering Services (On Call), UA-PTC:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas – Pulaski Technical College is authorized to select Polk Stanley Wilcox and WER Architects to provide on-call architectural and engineering services for the University of Arkansas – Pulaski Technical College.

8.9 Presentation of Revised Project Proposal and Budget Increase for the Administration Building Project, ASMSA:

Director Corey Alderdice, Arkansas School for Mathematics, Sciences and the Arts, informed the Board that the Campus Administration Building construction project costs have increased from \$3.5 million to \$5.25 million after all construction bids were submitted. Bids were higher than anticipated due to a slightly larger footprint for the facility, additional ADA elements deemed appropriate for the long-term needs of campus, as well as ongoing labor, materials, and other inflationary pressures stemming from the pandemic. ASMSA has been able to absorb this unexpected cost increase through conservative budget planning and plan to move forward with the project which will allow ASMSA to consolidate various administration functions into a single building, transfer faculty from the Pine Street Wing of the hospital complex to their primary academic building and improve ADA accessibility between the residential and academic zones of

campus. Moving forward ensures that the school remains able to vacate the hospital complex in mid-2024 as originally planned. Both ASMSA and the City of Hot Springs see great urgency in reaching this critical stage in the campus transformation and fulfillment of the City's 2010 pledge.

9. Approval of the Awarding of Degrees at the Fall 2022 Commencements, All Campuses:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the awarding of degrees in December 2022 to all candidates who are certified by various campuses as having completed degree requirements and have the approval of the respective faculties of such campuses.

10. Approval of Resolutions Requested by the Board:

10.1 Mary Ann Greenwood

Upon motion of Trustee Dickey and second by Trustee Cox, the following Resolution of Sorrow for Mary Ann Greenwood was approved:

WHEREAS, Dr. Mary Ann Greenwood, a long-time benefactor of the University of Arkansas, died on September 17, 2022, in her hometown of Fayetteville; and

WHEREAS, the Board of Trustees wishes to express its condolences to Dr. Reed Greenwood and the Greenwood family on her passing; and

WHEREAS, Dr. Mary Ann Greenwood was the retired President and CEO of Greenwood Gearhart, Inc., a registered investment advisor, and president of Greenwood Group Ltd., a pension consulting firm; and

WHEREAS, Dr. Greenwood earned a bachelor's degree in banking and finance, a master's in economics and a doctorate in economics and finance from the University of Arkansas, Fayetteville; and

WHEREAS, Dr. Greenwood was recognized as a pioneer for women in business in Arkansas and across the region and was widely known for her leadership ability, integrity, and dedicated service to her community; and

WHEREAS, Dr. Greenwood was a lifelong supporter of the University of Arkansas System, having served as a member of numerous boards, committees and

organizations related to the University of Arkansas, Fayetteville, and the University of Arkansas for Medical Sciences; and

WHEREAS, Dr. Greenwood's service included serving as a member of the Board of Directors of the University of Arkansas Foundation, Inc., and the Board of Advisors of the UAMS Northwest Regional Campus; and

WHEREAS, Dr. Greenwood was a trusted voice, providing wise counsel to University leaders throughout her life, leaving a legacy of stewardship and philanthropic service that will benefit the University for years to come;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation for Dr. Mary Ann Greenwood, for her leadership and service to the University of Arkansas, and its enduring gratitude for the immense contributions she made and the important legacy she leaves.

BE IT FURTHER RESOLVED THAT the Board expresses its sincere sympathy and condolences to Dr. Reed Greenwood and the entire Greenwood family.

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

#### 10.2 Lawrence A. Davis, Jr.

Upon motion of Trustee Dickey and second by Trustee Boyer, the following Resolution of Sorrow for Lawrence A. Davis, Jr. was approved:

WHEREAS, Dr. Lawrence A. Davis, Jr., served as Chancellor of the University of Arkansas at Pine Bluff from November 5, 1991, until his retirement May 25, 2012; and

WHEREAS, the Board of Trustees wishes to express its condolences to the Davis family on Dr. Davis's death on October 15, 2022, in Pine Bluff; and

WHEREAS, Dr. Davis earned a bachelor's in mathematics from Arkansas AM&N College, the predecessor of UAPB, in 1958; a master's in mathematics from the University of Arkansas, Fayetteville, in 1960; and a Ph.D. in engineering mechanics (applied mathematics) from Iowa State University in 1973; and

WHEREAS, Dr. Davis's life was embodied by service to UAPB and the Pine Bluff community, having grown up on the AM&N College campus as the son of the former college president Lawrence A. "Prexy" Davis, Sr., and returning early in his academic career as a professor before being named chancellor in 1991; and

WHEREAS, during his tenure as Chancellor of UAPB, the institution showed significant improvement, culminating in its approval to offer its first doctoral degree in 2011 in Aquaculture and Fisheries; and

WHEREAS, his legacy extended to the UAPB Golden Lion athletics program which made advancements under his watch including the completion of the Golden Lion Stadium in 2000 and the Tori Hunter Baseball and Softball Complex in 2011; and

WHEREAS, throughout his tenure as Chancellor, Dr. Davis showed concern for students at UAPB in all aspects of student affairs and in providing educational excellence; and

WHEREAS, Dr. Davis fittingly served as the grand marshal of the UAPB homecoming parade just eight days before his death;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation for Dr. Lawrence A. Davis, for his leadership and service to the University of Arkansas at Pine Bluff, and its enduring gratitude for the immense contributions he made and the important legacy he leaves.

BE IT FURTHER RESOLVED THAT the Board expresses its sincere sympathy and condolences to the Davis family.

BE IT FURTHER RESOLVED THAT the Board of Trustees directs this resolution to be spread upon the minutes of this meeting and a copy be provided to Dr. Davis's children.

### 10.3 Coach Lance Harter

Upon motion of Trustee Boyer and second by Trustee Fryar, the following Resolution of Appreciation for Coach Lance Harter was approved:

WHEREAS, Coach Lance Harter has served 34 years as the women's cross country and track and field coach at the University of Arkansas, Fayetteville, and will retire from the position on June 30, 2023; and

WHEREAS, Coach Harter is the most successful women's cross country and track and field coach in U of A and Southeastern Conference history, having led his teams to six NCAA Championships and 43 SEC Championships; and

WHEREAS, his NCAA titles have occurred in each sport, including three at NCAA Indoor, two at NCAA Outdoor and one at NCAA Cross Country, including becoming only the second program ever to win the NCAA Triple Crown in 2019; and

WHEREAS, Coach Harter has coached Razorback student athletes to 637 All-American honors, including 152 individual athletes and 458 First-team All-American selections; and

WHEREAS, Coach Harter is an eight-time winner of NCAA Coach of the Year, a 44-time winner of SEC Coach of the Year, and a member of the USTFCCCA Coaches Hall of Fame; and

WHEREAS, Coach Harter's honors culminated in the U of A women's cross country and track field program being named the 2022 USTFCCCA Terry Crawford Program of the Year; and

WHEREAS, Coach Harter leaves a lasting legacy of success both on the track and off and has earned the enduring gratitude of Razorback student athletes and fans for taking the Razorback women's cross country and track and field program to new heights during the past thirty-four years;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its heartfelt appreciation and admiration for Coach Lance Harter and congratulates him upon his retirement after three decades of unprecedented success as coach of the Razorback women's track and field and cross-country programs.

BE IT FURTHER RESOLVED THAT the Board directs that this resolution shall be spread upon the minutes of this meeting and that a copy be transmitted to Coach Harter.

11. Campus Report: Dr. Peggy Doss, Chancellor, UAM:

Dr. Peggy Doss discussed the uniqueness of UAM and what the institution offers to the region. As an open-admission university with a main campus and two colleges of technology, UAM is committed to improving college attainment rates in Arkansas and making higher education accessible to students in the region and beyond. UAM prides itself in offering an affordable, quality education to many first-generation college students, which

make up 49% of the student body. The newly formed UAM Enrollment Task Force comprised of staff from across campus is collaborating with the marketing department to produce recruitment materials and grow enrollment. Over the past two years, the UAM Colleges of Technology have received \$5,000,000 for workforce development. UAM has the only accredited forestry program in the state and received \$842,000 to its base to establish the Arkansas Center for Forest Business, located in the College of Forestry, Agriculture and Natural Resources. UAM also has several renovations projects underway, including the Agriculture Building, science laboratories, a greenhouse and an athletic performance center. UAM is playing a significant role in preparing students for high-shortage careers like public-school educators and healthcare professionals, and its new Master of Science in Nursing in Public Health officially begins in January 2023. As part of a new partnership, Drew Regional Health Systems in Monticello is awarding scholarships to UAM nursing students, and in return, the nursing students are employed by the local hospital upon graduation, addressing the nursing shortage. With 150 unique partners, UAM is committed to partnerships and collaborations that enhance opportunities for students and maximize campus resources. While discussing new partnerships, Dr. Doss invited Waterfowl Habitat and Recreation Management graduate certificate student Elijah Wojohn to present on what attracted him to UAM's new program and his experiences in studying with UAM's new partner, the Five Oaks Research Center at Five Oaks Duck Lodge. The center provides a unique learning environment and outdoor learning laboratory for students of forestry and waterfowl management. Wojohn said that program exposes students to a wide variety of waterfowl management professionals to learn directly from them and provides him with the expertise that will help him to pursue a career managing waterfowl in the private or public sector. UAM is also exploring a partnership between the UAM Forestry program and the University of Arkansas Fay Jones School of Architecture. UAM announced a capital campaign to fund an Agriculture and Forestry Event Center to host intercollegiate rodeos, FFA and 4-H events, high school rodeos, agriculture and forestry expos, equine events, cattle auctions and community events and is pursuing funding to construct a new art facility. In January 2023, UAM and National Park College will announce an exciting, one-of-a-kind partnership that will serve the students of Garland County through a unique campus within a campus concept. By exploring these and other future projects, partnerships and initiatives, UAM will continue to strive to serve the region and the state of Arkansas.

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

President Bobbitt expressed appreciation to Chancellor Peggy Doss and UAM's faculty and staff for hosting the Board and the UA System staff and for providing the special musical event for their enjoyment. He then recognized General Counsel JoAnn Maxey's retirement effective January 5, 2023. He concluded his report by recognizing and congratulating Dr. Charles Robinson as the new chancellor of UA Fayetteville, effectively immediately, and Dr. Summer DeProw, new chancellor of UA-PTC effective January 1, 2023.

13. Campus Security Presentation: University Police, UAM:

General Counsel JoAnn Maxey introduced Lt. Rodney Pickens of the UAM University Police Department. Lt. Pickens then presented a brief overview of training and drills that took place at UAM for various departments in the last 12 months. He also covered the UPD's presentation on active shooter situations, which is shown to all new students and employees of UAM. Lt. Pickens showed two short videos as well as the federally recommended steps for personal safety: avoid-deny-defend. He concluded his presentation with national statistics for active shooter situations involving higher education and training that UAM-UPD officers attended.

14. Update on Faculty Promotion and Rank Policy, UA-PTC:

Chancellor-elect Summer DeProw, University of Arkansas – Pulaski Technical College, presented a draft of their Promotion and Rank policy for the Board's information.

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

President Don Bobbitt, General Counsel JoAnn Maxey and Senior Director of Policy and Public Affairs Ben Beaumont presented a series of proposed amendments to board policies. Upon motion by Trustee Fryar and second by Trustee Harriman, the following resolution was approved:

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

- 100.8 *Trustee Emeritus*
- 550.1 *Student Residential Housing Requirements* (replaces/deletes BP 845.1)
- 560.1 *Reciprocal International Exchange of Students* (replaces/deletes BP 835.1)
- 705.2 *Use of Alcoholic Beverages in University Facilities*
- 1215.2 *Medical College Admissions Policy*
- 1245.1 *Indigent and Uncompensated Patient Care - UAMS*
- 1260.1 *Requirement for Compulsory Health Insurance for Students at UAMS*
- 1705.1 *Authorization to Sign Contracts for Athletic Contests*
- 1710.1 *Distribution of Football Game Tickets*
- 1715.1 *Extracurricular Camps*
- 1720.1 *Intercollegiate Athletics Programs*

BE IT FURTHER RESOLVED THAT the following Board Policies are hereby deleted and retired:

- 100.3.1, *Arkansas Statute 80-2801; Arkansas Statute 3-406; List of Counties in East District; and Map of Districts of the State 7.25.83*

- 460.1, *Employees Joining Labor Unions* 10.12.62
- 801.1, *University-To-School Project in Bolivia* 9.9.72
- 802.1, *Exchange Students - Oklahoma State University* 5.19.72
- 820.1, *Public Safety* 2.22.74
- 830.1, *Sale of Printed News* 4.8.71
- 855.1, *Cross Enrollment of ROTC Students* 6.25.76
- 890.1, *Graduate Institute of Technology* 11.18.77
- 1215.1, *Determination of Residency for Admission to School of Medicine* 11.18.77
- 1230.1, *Private Practice Principles* 11.23.71
- 1450.1, *Requirement for Compulsory Health Insurance for Students at UAM* 8.1.75

BE IT FURTHER RESOLVED THAT the following Board Policies are hereby archived for historical purposes:

- 100.1, *Preface, Acts of Arkansas of 1871, Act XLIV* 3.27.1871
- 100.2, *Constitutional Provisions Pertaining to University of Arkansas* 1.15.43
- 100.3, *Constitutional or Statutory Authorization for the Establishment of the Operation of the University of Arkansas* 2.12.76
- 875.1, *Establishment of University of Arkansas Razorback Educational Trust* 4.28.67
- 885.1, *Agricultural Extension Service Agreement* 4.8.61

*[Revised Board Policies set out below.]*

15.1 BP 100.8, Trustee Emeritus Status

BOARD POLICY  
TRUSTEE EMERITUS STATUS

100.8

The title “Trustee Emeritus” shall be conferred by the Board of Trustees upon any former Trustee who has retired from the Board after having served a full term and who wishes to accept such a designation. Former Trustees who have not served full terms may also receive such awards upon approval by the Board.

The conferring of this status shall ordinarily be approved at a regular meeting of the Board following the conclusion of the retiring Trustee’s term of service. An appropriate resolution of appreciation for the retiring Trustee’s service shall be spread upon the official minutes of the Board and the Secretary instructed to transmit a copy to the persons named.

November 16, 2022 (Revised)  
May 31, 1963



15.2 BP 550.1, Student Residential housing Requirements (replaces 845.1)

BOARD POLICY

550.1

STUDENT RESIDENTIAL HOUSING REQUIREMENTS

Each campus that provides student residential housing is authorized to establish and implement its own policies with respect to any requirements regarding living in student housing facilities, such as freshman residency requirements, taking into account the educational objectives of the campus and the availability of facilities. Any such policies shall be published and available to current and prospective students and their families.

November 16, 2022 (Replaces BP 845.1)

15.3. BP 560.1, Reciprocal international Exchange of Students (replaces 835.1)

BOARD POLICY

560.1

RECIPROCAL INTERNATIONAL EXCHANGE OF STUDENTS

Each academic institution, consistent with a commitment to international education, may enter into reciprocal student exchange agreements with selected universities outside of the United States whereby a student or students at either institution may study for a term or a year at the other institution under specified conditions. Generally, students participating in the exchange program will pay tuition and fees at their home institution while enrolled at the host institution. In such cases, tuition and general student academic and program fees for students participating in the exchange program will be waived at the host institution, although the host institution may charge an international student fee.

Such agreements are subject to the following conditions:

1. Each academic institution shall designate an office that will be responsible for initiating and administering reciprocal exchange agreements.
2. All proposed agreements shall be subject to review processes established by the campus, and the approval of the Provost /Vice Chancellor for Academic Affairs or the Chancellor, after review by the General Counsel's Office.
3. Reciprocal exchange agreements will be initiated with well-established institutions that have been screened and are qualified on the basis of program breadth, quality and location.
4. Participating students will be screened and selected by the home institution with the approval of the host institution.
5. Students participating in the exchange program will remain students of the home institution but will also be subject to all rules and regulations of the host institution while studying there, including admission requirements.

6. Participating students will be examined and assessed for academic performance as are other students in the host institution during the period of study. The host institution will arrange for transcripts of record to be forwarded to the home institution at the conclusion of the study period. The home institution will accept the credit to be transferred from the host institution consistent with institutional policy.
7. Generally, participating students should be able to use existing scholarships and financial aid toward the cost associated with these programs, including the costs of housing, subject to state, federal, or other regulations governing these funds.
8. The number of participants per semester or per academic year from each institution should generally be equal, with any imbalance which occurs being corrected promptly in subsequent periods.
9. Structured internship placements aligned with students' academic programs facilitated by one institution may reciprocate for classroom course instruction by the other institution determined to be of reasonably equivalent value.
10. Reciprocal exchange agreements will be subject to periodic review and revision and to termination upon the request of either institution.

November 16, 2022 (Replaces BP 835.1)

15.4 BP 705.2, Use of Alcoholic Beverages in University Facilities

BOARD POLICY

705.2

USE OF ALCOHOLIC BEVERAGES IN UNIVERSITY FACILITIES

Possession and use of alcoholic beverages in public areas of University facilities (including organized houses) and at official University student functions held on campus must comply with state and federal laws and university policies. Any campus, division or unit that allows alcohol to be served or consumed on property owned or controlled by the University shall establish appropriate policies for this purpose that are approved by the Chancellor or chief executive officer.

Irresponsible behavior while under the influence of alcoholic beverages is not condoned and may be subject to review and/or action by the appropriate judicial body. The Board directs each campus to develop an alcohol awareness and use policy that shall be made available to its new and continuing students each fall.

November 16, 2022 (Revised)  
June 6, 1997

15.5 BP 1215.2, Medical College Admissions Policy

BOARD POLICY

1215.2

ADMISSIONS POLICY - UNIVERSITY OF ARKANSAS COLLEGE OF MEDICINE

### I. Introduction

A thriving medical school is critical for Arkansas's continuing development and success in medical education, biomedical research, and healthcare. The College of Medicine is dedicated to being a leader and advancing the limits in each of these areas. To accomplish these goals, the primary duty of the College of Medicine is to train individuals to become superbly competent physicians, as judged by their knowledge, skills and attitudes.

Certain characteristics are desirable in all individuals entering the profession of medicine. A student must have the intellectual capacity to absorb, integrate, and use a voluminous body of knowledge at a rate rarely required in his or her previous experience. Compassion, integrity, stamina, good judgment under pressure, and dedication to the service of mankind should be fundamental personal attributes; curiosity and a sustained ability to learn are uniformly desirable. Finally, the student body should be drawn from all groups of society, rather than favoring one over the other.

### II. The Admissions Committee

In accordance with Arkansas Code Annotated § 6-64-405, the composition and responsibilities of the College of Medicine Admissions Committee are as follows:

[The Admissions Committee] shall be composed of fifteen (15) members to be appointed by the Board of Trustees of the University of Arkansas. Six of the members shall be members of the faculty of the University of Arkansas College of Medicine. Eight of the members shall be appointed from each of the four congressional districts. One member shall be appointed from the state at large. The Board shall promulgate reasonable rules and regulations as necessary to the fair and competitive selection of freshmen medical students with due consideration being given scholastic standings, recommendations of the premedical advisory committees of the various schools where the applicants pursue their premedical studies, their performance on the Medical College Admissions Test, and any other procedures that can be developed that would deal fairly with the applicant group as a whole.

Additionally, as modified through Act 313 of 2013, in order to comply with the accreditation standards of the Liaison Committee on Medical Education (LCME), the composition of the Admissions Committee shall be composed of the following:

Eight of the members, at least four of whom shall have faculty appointments in the University of Arkansas College of Medicine, shall be appointed from each of the four congressional districts and shall be apportioned on the basis of two members from each congressional district.

The minimum number of Admissions Committee members necessary to constitute a quorum is eight (8) of the total (15) fifteen members. Faculty members must constitute the majority of voting members in all meetings in compliance with LCME standards.

The final authority for selecting the entering freshmen class rests with the College of Medicine Admissions Committee.

### III. Requirements for the Applicant

The College of Medicine participates in the American Medical College Application Service (AMCAS) which is a centralized application service sponsored by the Association of American Medical Colleges. Only applications submitted through AMCAS and received between July 1 and November 1 each year will be considered.

Each applicant must sit for the Medical College Admission Test (MCAT) not later than September preceding the anticipated enrollment date. Test scores taken more than three years prior to application cannot be accepted.

At least 90 semester hours of acceptable academic work are required for admission, and a baccalaureate degree is recommended.

Accepted applicants must successfully complete the following courses prior to matriculation in the College of Medicine:

- 3 semesters of Biology (to include 1 semester of Genetics)
- 3 semesters of Chemistry (to include Organic Chemistry and Biochemistry)
- 2 semesters of Physics
- 2 semesters of English
- 1 semester of Statistics
- 2 semesters of Social Sciences\*

\*Psychology and Sociology are strongly recommended. Courses listed in the American Medical College Application Service (AMCAS) Course Classification Guide for Behavioral Sciences (Anthropology, Economics, and Family Studies) and Philosophy and Religion (Ethics, Logic, Philosophy, Religion, and Theology) are acceptable.

Applicants who have not been enrolled in an academic program for some time prior to application may be advised to enroll for refresher work prior to applying.

### IV. Admission for Residents and Non-Residents

Arkansas law mandates that preference be given to Arkansas residents. Ark. Code Ann. § 6-64-406 requires that seventy percent (70%) of the first 150 allocated positions in the freshman class must be allocated for residents from four federal congressional district using census data.

Applicants who identify their legal state of residence as Arkansas on the AMCAS application will be sent an Arkansas Resident Status Initial Classification form. The Office

of Admissions will use the information submitted by the applicant on this form to verify Arkansas residency and verify one's congressional district.

Applicants who designate a state other than Arkansas on their AMCAS application as of December 1 of the admissions cycle will be classified as non-Arkansas residents for the entire admissions cycle. No exceptions will be made.

Non-Arkansas residents who have met the requirements and criteria provided by Ark. Code Ann. 6-64-406(b)(2)(B) demonstrating "strong ties" to Arkansas are instructed to submit a letter advocating their ties to the state. Those determined to have established "strong ties" will be given preference over non-Arkansas residents who have no ties to Arkansas. Typically, "strong ties" means the applicant has lived in Arkansas, attends school in the state, has close relatives living in Arkansas, or other information clearly demonstrating the applicant has roots in the state. The ultimate goal of determining if a non-Arkansas resident has deep roots in the state is to assess the likelihood, although there are no guarantees, the applicant may someday practice medicine in Arkansas.

By law, up to 15% of the first 150 allocated positions (22) may be awarded to non-Arkansas residents.

Applicants who falsify information submitted in their application with regard to establishing Arkansas residency and/or congressional district, or applications with conflicting information, will be brought to the attention of the Admissions Committee.

#### V. The Selection Factors

Selection is based on the consensus of the Admissions Committee's evaluation of the following items:

#### **Medical College Admissions Test (MCAT):**

The MCAT, a nationally standardized exam, has been a tool used by admissions committees since 1928 to help assess an applicant's preparation for medical school and predict an applicant's success in handling the rigors of the medical school curriculum.

#### **Grade Point Averages (GPA)**

1. Undergraduate cumulative and science GPA, and if applicable
2. Graduate School GPA, and if applicable
3. Post-baccalaureate courses GPA
4. Breakdown of GPA for BCPM: Biology, Chemistry, Physics and Math

#### **Applicant's Personal Comments**

The applicant's personal comments describing his/her motivation to become a physician is a critical component of the applicant's admissions application. This is an opportunity for the applicant to clearly convey his/her passion for medicine and compassion for people.

### **Biographical / Academic Profile**

This is an overview of the applicant's credentials listing a breakdown of the applicant's GPA, MCAT scores, results of the premedical advisory committee's composite evaluation letter and College of Medicine faculty interviews.

### **Socio-Economic Status (SES) Index**

AAMC Goal: To establish summary measures of an applicant's socio-economic status that will enable medical schools to clearly understand the nature and extent of SES diversity among our medical student applicants and meet the necessary challenge of expanding the definition of diversity to socio-economic status to meet the needs of holistic review.

### **Premedical Advisory Committee Composite Evaluation Letter**

If it has been two years or less since an applicant last attended or graduated from a college, he/she must request a letter from the school's Premedical Advisory Committee. However, if it has been more than two years, or if the college does not have a Premedical Advisory Committee, the applicant must request three faculty members to submit letters of recommendation. In addition (optional), the applicant may include three "personal" letters of recommendation in his/her file, letters that attest to the student's performance outside the classroom, i.e., integrity, empathy, work ethic, leadership abilities, team player, distance traveled, etc. from individuals who know the applicant well.

### **VI. The Selection Process**

When the material from the above factors has been completed for each candidate, the members of the Admissions Committee rate each applicant on a scale of 1 through 7, where 1 is poor, 4 is average, and 7 is superior. The Board members complete all ratings independently and each member's rating shall be weighted equally. The individual scores are recorded, and the mean scores are used to rank-order the applicants. The scores will determine which applicants are to be granted admission, in accordance with Arkansas Code Annotated § 6-64-406 concerning allocation of admissions among Arkansas Congressional Districts. The Admission Committee has the final responsibility for accepting students into the College of Medicine. The list of admitted applicants is sent to the Dean of the College of Medicine (or his/her designee), and the Assistant Dean of Admissions, who notifies the admitted applicants.

### **VII. Notification of Applicants**

The College of Medicine adheres to the schedule adopted by most other medical colleges to notify applicants on approximately December 15, January 15, or no later than February 28 of decisions for acceptance. This takes the form of a letter stating that the application has been approved and requesting that acceptance of the proffered position be submitted in writing to the Dean within two weeks.

After the Admissions Committee determines which applicants will be accepted, the Committee places the next highest-ranking applicants on the “Alternate List.” Pursuant to Act 1058 of 2007, alternates who sign Rural Practice Student Loan/Scholarship Program contracts are able to advance to the top of the Alternate List. Each alternate must be interviewed and approved by the Arkansas Rural Medical Practice Board before they can be advanced on the Alternate List.

#### VIII. General Conclusion

As the only College of Medicine in the state, supported heavily by state resources, the University of Arkansas must serve responsibly in choosing its students. This selection process must be accomplished with equity, objectivity, thoroughness, and without discrimination. The final decisions for acceptance must be made in accord with the goals of the College, as well as with the legislative acts of the state. Changes in admission policies and procedures inevitably will be needed to meet changing needs, and these will be submitted through appropriate channels for review and approval by the Medical Sciences Chancellor, the President, and Board of Trustees of the University. By adhering strictly to these details for quality and fairness, the College of Medicine can successfully fulfill its mission to promote the health care of Arkansas during future generations.

November 16, 2022 (Revised)  
September 12, 2014 (Revised)  
June 27, 1975

#### 15.6 BP 1245.1, Indigent and Uncompensated Patient Care

##### BOARD POLICY

1245.1

##### INDIGENT AND UNCOMPENSATED PATIENT CARE - UAMS

The University of Arkansas Medical Sciences (UAMS) shall not deny emergency medical services based solely upon the lack of ability to pay for services. All policies developed concerning indigent care shall be implemented in accordance with federal or state law, rule or regulation as it relates to the delivery of health care services, as they currently exist and any future changes or amendments to these rules and regulations. It is not possible to provide unlimited clinical care and treatment of all residents of Arkansas who are financially unable to secure such care within the appropriation provided and designated to UAMS for such care by the State of Arkansas. To the extent permitted by law, such policies shall also take into consideration, the overall mission of UAMS to ensure the long-range financial stability and the continued quality of its educational, research, and service programs and the need to remain financially stable by staying within approved budgetary limits.

November 16, 2022 (Revised)  
May 24, 1983

15.7 BP 1260.1, Requirements for Compulsory Health Insurance for Students

BOARD POLICY 1260.1  
REQUIREMENT FOR COMPULSORY HEALTH INSURANCE FOR STUDENTS AT UAMS

Because of the clinical placements related to the educational programs of UAMS, students enrolled at UAMS must verify health insurance coverage at the time of enrollment and must maintain coverage in place during the course of their studies at UAMS. The only exception to this requirement are students who are enrolled in designated 100% online programs without clinical placements.

November 16, 2022 (Revised)  
August 1, 1975

15.8 BP 1705.1, Authorization to Sign Contracts for Athletic Contests

BOARD POLICY 1705.1  
AUTHORIZATION TO SIGN CONTRACTS FOR ATHLETIC CONTESTS

The Chancellor of each campus may delegate to the Director of Athletics the authority to sign contracts for athletic contests that have been approved as standard contracts by the General Counsel. A copy of any delegation of authority must be provided to the President. All other athletic-related contracts must be approved and executed using the procedures set out in Board Policy.

November 16, 2022 (Revised)  
March 5, 1993 (Revised)  
November 18, 1977 (Revised)  
March 15, 1946

15.9 BP 1710.1, Distribution of Football Game Tickets

BOARD POLICY 1710.1  
DISTRIBUTION OF TICKETS FOR FOOTBALL GAMES

Members of the Board of Trustees will be provided four complimentary tickets to any home football game, as attendance to such is considered an official function of the Board.

Requests for tickets to away games when attendance is as an official function or for additional tickets to home games for any distinguished guests should be requested through the respective Chancellor's Office.



November 16, 2022 (Revised)  
September 18, 1981 (Revised)  
November 18, 1977 (Revised)  
June 3, 1944

15.10 BP 1715.1, Extracurricular Camps

BOARD POLICY  
EXTRACURRICULAR CAMPS

1715.1

I. Purpose

Pursuant to A.C.A. § 6-62-401, the Board of Trustees of the University of Arkansas is authorized to grant permission to employees to conduct, on and in campus facilities, certain outside work for private compensation, which is to be engaged in only after their employment responsibilities to the institution have been fully discharged. This policy sets out the guidelines for obtaining such authorization.

II. Guidelines

The Chancellor of a campus requesting approval on behalf of any employees shall submit information that will allow the Board of Trustees to determine that:

- a) The activity in question involves no conflict of interest with the mission and purpose of the institution itself;
- b) The activity proposed would bring to the campus a significant number of persons who are potential future students who might tend to enroll on that campus as a result of their exposure to its facilities and its personnel while engaged in the activity; and,
- c) The activity will generate funds to be paid to the institution for housing, meals, and for the use of other institutional resources which will produce significant revenues in support of the function. In particular, the request must reflect the amount the employee conducting the camp will pay to the campus to cover the direct and indirect costs associated with operating and maintaining campus facilities for the use of the camp.

When such a camp receives the Board's approval, the minutes of the meeting at which the approval is granted shall include a statement of charges to be paid as referenced in (c) above. Such charges shall be paid promptly by the employee, or by the participants at the direction of the employee, to the University.

Any campus whose employees conduct camps authorized under this policy shall make certain that policies and contractual provisions are in place to ensure that all applicable laws and regulations dealing with mandatory reporting of suspected child maltreatment are followed, that appropriate staffing patterns are utilized, that personnel involved in the

conduct of such camps receive instruction on applicable policies, procedures, laws and regulations regarding protection of children. Further, campus officials shall ensure that persons involved in the conduct of such camps have undergone criminal background checks (including registered sex offender checks).

In conducting a camp that has been approved by the Board, the employee shall make known in all advertising and other publicity involving the activity that participants are contracting with that employee and not with the institution, and that the institution and the State of Arkansas do not assume any contractual obligations for the conduct of the employee's activity. Each camp director will furnish liability insurance for all participants in an amount and with provisions recommended by the Vice Chancellor for Finance and Administration at the campus where the camp director is employed.

### III. Reporting Requirements

After the camp is completed, the employee shall, within a reasonable period of time, submit a complete financial report relating to such employment to the Vice Chancellor for Finance and Administration at the campus employing the camp director in a format and content acceptable to the Vice Chancellor for Finance of each campus.

The Vice Chancellor for Finance and Administration shall submit to the Chancellor, on an annual basis, a summary of all such financial reports received. This information shall be given to the President for submittal to the Board of Trustees for its review annually.

November 16, 2022 (Revised)  
March 5, 1993 (Revised)  
September 18, 1981 (Revised)  
May 6, 1977

#### 15.11 BP 1720.1, Intercollegiate Athletics Programs

##### BOARD POLICY INTERCOLLEGIATE ATHLETICS PROGRAMS

1720.1

In order to provide for the proper development of intercollegiate athletic programs, the following procedures are hereby established:

1. The President of the University shall recommend to the Board of Trustees the affiliation of any University campus with an intercollegiate athletic conference.
2. The construction of all University facilities including those to be used in whole or in part of intercollegiate athletics shall be recommended to the Board by the President of the University. When a facility is to be used for both intercollegiate athletics and for

general educational purposes, the President's recommendation shall set forth those areas assigned to each of the above activities and the proportion of cost for each area.

3. The President, after receiving recommendations from the Chancellor of a campus, shall advise the Board of the intercollegiate sports programs in which students on that campus shall engage.
4. The President shall recommend to the Board the proposed annual budget for intercollegiate athletics on each campus. The athletics budget shall contain an estimate of income and expenditures, including sources of cash revenues and any anticipated transfers from general funds for each intercollegiate program, if any, as authorized under A.C.A. § 6-62-603 and Board Policy 1725.1.
5. The Chancellor shall recommend to the President any change in an institution's classification for athletics purposes, any change in its conference affiliation, or any other action that may result in such a change. Any such change is subject to approval of the Board upon recommendation of the President.

In all such instances where the Board is to act under this policy upon the recommendation of the President, the Board may accept or reject the President's recommendation, or may direct an alternative action.

November 16, 2022 (Revised)  
March 30, 1979

16. Approval Concerning the Creation of a Limited Liability Company, UAMS:

UAMS Chancellor Cam Patterson, presented a request for UAMS to form and invest in a new limited liability company. The company is in furtherance of UAMS's oncology services affiliation with Baptist Health. Upon motion of Trustee Nelson and second by Trustee Cox, the following resolution was approved.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President of the University of Arkansas System and the Chancellor of UAMS and other appropriate officials of the University of Arkansas System and UAMS shall be, and hereby are, authorized to negotiate the terms of the to-be-formed limited liability company with Baptist Health in furtherance of the parties' oncology services affiliation in Little Rock, Arkansas.

BE IT FURTHER RESOLVED THAT the appropriate UAMS official, subject to review by the Office of General Counsel, shall be and hereby is authorized to execute such contracts and such other documents and instruments, and to take such further action as may be necessary to carry out the purpose and intent of this resolution.

17. President's Report of Police Authority Granted:

Since the President's Report to the Board on September 8-9, 2022, police authority was granted as follows: Probationary Officer Status was granted to: Jackie Wayne Cates, UAFS, and Dalton Solley, UAF. Police Authority was granted to: Terry McGinister, UAFS; Robert Jason Pauley, UAH-T; Phalia Carter, Ashakee Jackson, Ayrianna Crenshaw, and Shaun Ruspoli, UAMS; Dalton Solley, UAF; and Erica Akins, Catrena Araujo, Anthony Brown, Natasha Davis and Sanita Girley, UAPB.

There being no further business to come before the Board, upon motion by Trustee Fryar and second by Trustee Harriman, the meeting adjourned at 12:06 p.m.

Respectfully Submitted,

/s/

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Ted Dickey, Secretary