

MINUTES OF THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
DONAGHEY STUDENT CENTER, CALVIN R. LEDBETTER JR. ASSEMBLY HALL
LITTLE ROCK, ARKANSAS
12:30 P.M., JANUARY 25, 2023 AND 8:45 A.M., JANUARY 26, 2023

TRUSTEES PRESENT:

Chairman Charles “Cliff” Gibson, III;
Trustees Kelly Eichler; Steve Cox; Dr. Ed
Fryar; Ted Dickey and Colonel Nate Todd.

TRUSTEES PRESENT VIA
VIDEO CONFERENCE:

Trustees Sheffield Nelson; Morrill Harriman;
Tommy Boyer and Jeremy Wilson.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, Interim General
Counsel Patrick Hollingsworth, Vice
President for Agriculture Deacue Fields, Vice
President for Academic Affairs Michael K.
Moore, Vice President for University
Relations Melissa Rust, Vice President and
Chief Financial Officer Tara Smith, Associate
Vice President for 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, and
Associate for Administration Sylvia White.

UAF Representatives:

Chancellor Charles F. Robinson; Provost and
Vice Chancellor for Academic Affairs Terry
Martin; Vice Chancellor for Finance and
Administration Ann Bordelon; Managing
Associate General Counsel Bill Kincaid;
Associate Vice Chancellor for Facilities Scott

Turley; Deputy Athletic Director - CFO Clayton Hamilton; Vice Chancellor for Government and Community Relations Randy Massanelli and Chief of Staff Laura Jacobs.

UAMS Representatives:

Senior Vice Chancellor for Academic Affairs and Provost / Chief Strategy Officer Stephanie Gardner; Senior Vice Chancellor for UAMS Health and Chief Executive Officer, UAMS Medical Center, Michelle Krause; Interim Dean of the College of Medicine, Rick Smith; Vice Chancellor for Finance and Administration and Chief Financial Officer Amanda George; Vice Chancellor, Institutional Compliance, Mark Hagemeyer; Chief of Staff Michael Manley; Chair and Associate Professor, Department of Obstetrics and Gynecology, Nirvana Manning and Vice Chancellor Communications and Marketing Leslie Taylor.

UALR Representatives:

Chancellor Christina Drale, Executive Vice Chancellor and Provost Ann Bain, Vice Chancellor for Student Affairs Cody Decker, Vice Chancellor for Advancement Christian O'Neal, Vice Chancellor of University Affairs Joni Lee, Vice Chancellor for Finance and Administration Gerald "Jerry" Ganz, Jr., Athletic Director George Lee; Chancellor's Fellow for Diversity, Equity and Inclusion Melvin Beavers and Chief of Staff Alicia Dorn.

UAPB Representatives:

Chancellor Laurence B. Alexander; Vice Chancellor for Finance and Administration Carla Martin; Vice Chancellor for Student Affairs Elbert Bennett; Athletic Director

Chris Robinson; Chief of Staff Janet Broiles; Interim Provost/Vice Chancellor for Academic Affairs/Professor and Dean, Andrea Stewart; Director of Alumni Affairs John Kuykendall and Controller Adrian Childs.

UAM Representatives:

Chancellor Peggy Doss, Vice Chancellor for Finance and Administration Alex Becker and Chief Information Officer Anissa Ross.

UAFS Representatives:

Chancellor Terisa Riley and Provost and Vice Chancellor for Academic Affairs Shadow Robinson.

PCCUA Representatives:

Chancellor Keith Pinchback, Vice Chancellor for Finance and Administration Stan Sullivant and Vice Chancellor of Instruction Debbie King.

UACCH-T Representatives:

Chancellor Christine Holt and Vice Chancellor for Academic Affairs Laura Clark.

UACCB Representatives:

Chancellor Brian Shonk, Vice Chancellor for Academic Affairs Holly Smith and Vice Chancellor for Student Affairs Zack Perrine.

UACCM Representatives:

Chancellor Lisa G. Willenberg, Vice Chancellor for Academics Richard Counts, Vice Chancellor for Finance Jeff Mullen and Vice Chancellor for Student Services Darren Jones.

CCCUA Representative:

Chancellor Steve Cole.

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

ASMSA Representative:
Director Corey Alderdice.

AAS Representative:
Director Alex Barker.

CJI Representative:
Director Cheryl May.

CSPS Representative:
Dean Victoria DeFrancesco Soto.

UA Grantham Representative:
Chancellor Lindsay Bridgeman.

WRI Representative:
Executive Director Janet Harris.

Special Guests:
UALR: Dr. Mark Baillie, Assistant
Professor in Chemistry; Dr. Erin Finzer,
Associate Vice Chancellor for Academic
Affairs, and Dr. Philip Huff, Assistant
Professor in Computer Science. Division of
Agriculture: Director of External Relations
Chuck Culver and Arkansas Secretary of
Agriculture Wes Ward.

Members of the Press.

Chairman Gibson called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 12:35 p.m. on Wednesday, January 25, 2023, in the Calvin R. Ledbetter Jr. Assembly Hall at the University of Arkansas at Little Rock.

Upon motion of Trustee Eichler and second by Trustee Fryar, Chairman Gibson stated the Board would go into Executive Session for the purpose of considering appointments to the UAMS Medical and AHEC staffs and UACCM Board of Visitors; the approval of salaries in excess of the

line item maximum; 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.

1. Executive Session:

Chairman Gibson reconvened the Regular Session of the Board at 2:00 p.m. and called for action on the following matters discussed in Executive Session:

1.1 Election of Officers Effective March 1, 2023:

Upon motion of Trustee Cox, second by Trustee Dickey, the following officers were elected effective March 1, 2023:

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

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

Upon motion of Trustee Dickey, 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:

Ann Bordelon, Executive Vice Chancellor for Finance & Administration	\$330,000
Car Allowance	\$12,000
One-time Merit	\$6,090
John English, Professor of Industrial Engineering	\$364,948
One-time Merit	\$7,642
Ryan Gearhart, Assoc Director of Strength and Conditioning Coach	\$106,000*
Effective retroactive to January 6, 2023	
David Hinton, Associate Director of Technology Ventures	\$177,500
One-time Merit	\$8,125
Terry Martin, Provost & Executive Vice Chancellor for Acad. Affairs	\$330,000
Car Allowance	\$12,000
One-time Merit	\$6,000

Lewis Aurmon Satchell, Assoc Director of Strength and Conditioning Coach Effective retroactive to January 6, 2023	\$138,000*
Ben Sowders, Director of Strength & Conditioning for Football Effective retroactive to December 3, 2022	\$407,200*

*Maximum potential including post season compensation

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

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

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

ATREYA, Auras, MD	Cardiovascular/Interventional Cardiology
BOWMAN, Garth, CNP	Cancer/Adult-Gero AC NP
Collaborative Physician: Michael Birrer, MD	
BOYD, Jennifer, CNP	Cancer/Adult-Gero AC NP
Collaborative Physician: Michael Birrer, MD	
CHEN, Anna, MD.....	Neurosciences/Clinical Neurophysiology
ELROD, Tarah, CRNA.....	CRNA
FRAZIER, Taryn, PA	Surgical Specialties/Physician Assistant
Supervising Physician: Steve Cherney, MD	
GREEN, Daniel, PA	Transplant/Physician Assistant
Supervising Physician: Lyle Burdine, MD	
GREENE, Ashley, PA	Cardiovascular/Physician Assistant
Supervising Physician: John Mounsey, MD	
GUERRERO, Jorge, MD.....	Pediatric Anesthesiology
HUGHES, Lori, CNP	Surgical Specialties/AC NP
Collaborative Physician: Kyla Shelton-Lang, MD	
KHAN, Atif, MD	Cancer/Hematology and Oncology
MALIK, Nazish, MD	Cancer/Internal Medicine
MAYNARD, Buffy, CNP	Digital Health/Family NP
Collaborative Physician: Riley Lipschitz, MD	
NANDY, Shami, MD.....	Primary Care & Pop Health/Geriatrics
OBULAREDDY, Sri, MD.....	Cancer/Medical Oncology

PITTS, Gulnar, CNP Transplant/Family NP
Collaborative Physician: Lyle Burdine, MD
RHODES, Tamica, CNM Womens & Infants/Certified Nurse Midwife
Collaborative Physician: Nirvana Manning, MD
RUIZ, Maria, DO Cancer/Gynecologic Oncology
SAVENKA, Alexandra, PA Cancer/Physician Assistant
Supervising Physician: Michael Birrer, MD
SCHARDEIN, Veronica, CRNA.....CRNA
YEAGER, Richard, MD Surgical Specialties/Surgical Critical Care

Six Month Review

AMICK, Rebekka, CNS.....Integrated Medicine/Adult-Gero CNS
BRAZIL, Leah, CNP..... Cardiovascular/Adult-Gero AC NP
EMMETT, Susan, MD..... Surgical Specialties/Otolaryngology
GARCIA SAENZ DE SICILIA, Mauricio, MD Surgical Specialties/Transplant Hepatology
LUCKOW, Simona, CRNA.....CRNA
MILLER, Gena, MD..... Integrated Medicine/Endocrinology
PASMAN, Crystal, CNP..... Surgical Specialties/Adult-Gero AC NP
PETERSON, Christine, MD Imaging/Diagnostic Radiology

Reappointments-Medical Staff

ANASTASIOU, Ioannis, MD..... Surgical Specialties/Gastroenterology
ANGTUACO, Michael, MD Womens & Infants/Pediatric Cardiology
ARCHER, Robert, MD Neurosciences/Neurology
BARONE, Gary, MD..... Transplant/Vascular Surgery
BARTTER, Thadeus, MD Integrated Medicine/Pulmonary Disease
BODENNER, Dana, DDS Surgical Specialties/Dentistry
COTTON, Houston, PA Musculoskeletal/Physician Assistant
Supervising Physician: Jeffrey Stambough, MD
COURTNEY, Sherry, MD..... Womens & Infants/Neonatal-Perinatal Medicine
CROWNOVER, Richard, MD..... Cancer/Radiation Oncology
DAJANI, Nafisa, MD Womens & Infants/Maternal & Fetal Medicine
DAVIS, Romona, MD Ophthalmology/Ophthalmology
DIXON, David, CRNA.....CRNA
GORDON, Katrena, CNP Transplant/Adult-Gero AC NP
Collaborative Physician: Lyle Burdine, MD
HALL, Richard, MD..... Womens & Infants/Neonatal-Perinatal Medicine
JACKSON, Jaleesa, MD..... Neurosciences/Pain Medicine
JAYAPPA, Sateesh, MD Imaging/Pediatric Radiology
JERNIGAN, Michele, CNP Womens & Infants/Womens HC NP
Collaborative Physician: Adam Sandlin, MD

KALKWARF, Kyle, MD.....Surgical Specialties/Surgical Critical Care
LILE, Scott, MD Imaging/Pediatric Radiology
 Reappointing to Reinstate
MARCUSSEN, Crystal, CNP Womens & Infants/Womens HC NP
 Collaborative Physician: Adam Sandlin, MD
MCADAMS, Lou, CNP Womens & Infants/Ped PC NP
 Collaborative Physician: Ashley Ross, MD
MORROW, Morgan, CNP Cancer/Adult-Gero AC NP
 Collaborative Physician: Muthu Veeraputhiran, MD
NANCE, Kathryn, MDMusculoskeletal/Sports Medicine
NELSEN, David, MD Primary Care & Pop Health/Family Medicine
NOSAL, Audra, PA Primary Care & Pop Health/Physician Assistant
 Supervising Physician: Geeta Sakariya, MD
PAGAN, Megan, MD Womens & Infants/Maternal & Fetal Medicine
 Reappointing to Reinstate
PATRO, Satya, MDImaging/Neuroradiology
ROBERTSON, Ronald, MD..... Surgical Specialties/General Surgery
STRONACH, Benjamin, MD.....Musculoskeletal/Orthopaedic Surgery
TORRES SANVICENTE, Carina, MD..... Ophthalmology/Ophthalmology
VAN RHEE, Frits, MD..... Cancer/Hematology
WESTBROOK, Kent, MD Cancer/General Surgery
YADALA, Sisira, MD Neurosciences/Clinical Neurophysiology
YEH, Edward, MD..... Cardiovascular/Cardiovascular Disease
YUN, Johee, CRNA.....CRNA

Requested Change in Privileges

AGRE, Kelsey, CNP Surgical Specialties/Adult-Gero AC NP
 Collaborative Physician: Mollie Meek, MD
 Requesting Port Removal Privileges
DICKENS, Joel, MD Womens & Infants/OB/GYN
 Requesting Mid-ureteral sling with Mesh and Uterosacral ligament fixation Privileges
FILIP, Ari, MD Emergency Medicine/Medical Toxicology
 Requesting Medical Toxicology Privileges
HAWKS, Amanda, CNP Surgical Specialties/Adult-Gero AC NP
 Collaborative Physician: Mohammed Moursi, MD
 Requesting Sclerotherapy Privileges
MEADORS, Kevan, MD Emergency Medicine/Medical Toxicology
 Requesting Medical Toxicology Privileges
MOORE, Holly, CNPNeurosciences/Adult-Gero AC NP
 Collaborative Physician: Rashi Krishnan, MD
 Requesting to transfer from the Cardiovascular Service Line to the Neurosciences

Service Line with a change in privileges from APRN Cardiovascular to APRN Neurocritical Care
REDAM, Megan, CNP Digital Health/Family NP
Collaborative Physician: Riley Lipschitz, MD
Requesting to add Digital Health APRN Privileges
WYERICK, Lindsey, CNPSurgical
Collaborative Physician: Mollie Meek, MD
Requesting Drain Check and Change and Tunnel Catheter Removal Privileges
Specialties/Adult-Gero AC NP

Initial Appointment-Affiliated Health

GILMORE-SZOTT, Eleanor, PhDCancer/Clinical Ethics
Sponsoring Physician: Mollie Meek, MD
HSI, Wen-Chien, PhDCancer/Medical Physics
Sponsoring Physician: Fen Xia, MD

Reappointments-Affiliated Health

COMPTON, Mary, PhD Primary Care & Pop Health/Psychology
Sponsoring Physician: Jeanne Wei, MD

1.4 Approval of Appointment to the Board of Visitors, UACCM:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mr. Neil Wilkins III is hereby appointed to membership on the Board of Visitors of the University of Arkansas Community College at Morrilton for a term expiring June 30, 2023.

1.5 Approval of the Granting of Emeritus Status, All Campuses and Units:

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

1.5.1 Emeritus Resolution for Dr. Wing Ning Li, UAF:

WHEREAS, Dr. Wing Ning Li, Professor of Computer Science and Computer Engineering, in the College of Engineering, University of Arkansas, Fayetteville, retired December 31, 2022, after thirty-three years of service; and

WHEREAS, Dr. Li received his B.S. Degree in Computer Science with highest distinction from the University of Iowa (1982), his M.S. Degree in Computer Science from the University of Minnesota (1985), and his Ph.D. Degree in Computer Science from the University of Minnesota (1989); and

WHEREAS, Dr. Li joined the University of Arkansas as an Assistant Professor in Computer Science on August 21, 1989, was promoted to Associate Professor in 1995 and Professor in 2007; and

WHEREAS, Dr. Li developed the first polynomial time algorithm to solve the path selection problem in digital circuit testing, the first linear time algorithm to solve the convergent transfer sub-graph problem in conformance testing, and the first polynomial time algorithm to compute the max average path value in social network analysis, as an expert in computer algorithms and computational complexity; analyzed and proved many computational problems NP-hard or NP-complete including the cell selection problem in circuit synthesis, the pull-up transistor folding problem, the segmented channel routing problem, various versions of two processor scheduling problems, and the optimal connection problem using max average conventional path value in social network analysis; taught over 25 different courses from the first course in programming to the graduate-level advanced algorithms, formal languages, and computational complexity, and many courses in between such assembly languages, computer organizations, data structures, operating systems, software engineering, windows programming, and programming challenges; and supported the state's effort to require programming in K-12 and coordinated and grew the annual Arkansas high school programming contest hosted by the University of Arkansas; and

WHEREAS, Dr. Li is a respected colleague, devoted teacher, and is held in high regard by his peers, associates and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Li the title of Professor Emeritus of Computer Science and Computer Engineering, effective January 26, 2023, 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. Li.

1.5.2 Emeritus Resolution for Dr. Susan Kane Patton, UAF:

WHEREAS, Dr. Susan Kane Patton, Associate Professor of Nursing in the College of Education and Health Professions, University of Arkansas, Fayetteville, retired June 30, 2022; and

WHEREAS, Dr. Patton joined the University of Arkansas in 2010 and has held multiple roles such as clinical instructor, assistant professor, tenured associate professor, and assistant director for undergraduate education; and

WHEREAS, Dr. Patton dutifully served as the Director of the Eleanor Mann School of Nursing and the George M. and Boyce W. Billingsley Endowed Chair in Nursing from 2017-2022; and

WHEREAS, Dr. Patton's leadership while Director resulted in the Eleanor Mann School of Nursing earning the 2020 Daniel E. Ferritor Award for Departmental Excellence in Teaching; and

WHEREAS, Dr. Patton's excellence in teaching and skills in nursing earned her a nomination as the Arkansas Nurse Educator of the Year, the Daisy Faculty Award, the Eleanor Mann School of Nursing Teacher of the Year, and the March of Dimes Nurse of the Year; and

WHEREAS, Dr. Patton's esteemed professional reputation around the state led her to membership on the Governor's Health Care Task Force for Arkansas, the Vice-Chairman role for the Governor's Perinatal Advisory Board, and Chair of Governor Clinton's Indigent Health Care Advisory Council; and

WHEREAS, Dr. Patton's national prominence earned her Fellow of the American Association of Colleges of Nursing-Wharton Executive Leadership Program and Fellow of the American College of Healthcare Executives; and

WHEREAS, Dr. Patton is a respected colleague and beloved teacher held in highest regard by her colleagues, peers, and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Susan Patton the title of Professor Emeritus of Nursing, effective January 26, 2023, 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. Patton.

1.5.3 Emeritus Resolution for Dr. Gregory J. Thoma, UAF:

WHEREAS, Dr. Gregory J. Thoma, Professor of Chemical Engineering in the College of Engineering at the University of Arkansas, Fayetteville, retired August 31, 2022; and

WHEREAS, Dr. Thoma earned his B.S. in Chemical Engineering from the University of Arkansas in 1980, his M.S. in Chemical Engineering from the University of Arkansas in 1986, and his Ph.D. in Chemical Engineering from Louisiana State University in 1994; and

WHEREAS, Dr. Thoma joined the faculty of the University of Arkansas as an Assistant Professor in 1993, was promoted to Associate Professor in 1999, and promoted to Professor in 2004. He taught chemical engineering courses in environmental chemical engineering, chemical engineering laboratory, heat transfer, and computer methods; and

WHEREAS, Dr. Thoma enjoyed a distinguished career as a researcher and consultant in the areas of modeling the fate and transport of environmental pollutants, environmental remediation of oil and gas exploration contamination, and later in life cycle assessment, sustainability, and agriculture; and performed research sponsored by the U.S. Department of Agriculture, U.S. Environmental Protection Agency, National Science Foundation, U.S. Department of Energy, Integrated Petroleum Environmental Consortium, Croplife America, Syngenta, BASF, Zoetis, US Poultry and Egg, Dairy Management Inc., National Pork Board, National Cattlemen's Beef Association, National Corn Growers Association, US Soybean Export Council; and

WHEREAS, Dr. Thoma served on a steering committee for the Swiss National Research Program, and is a board member of the International Lifecycle Academy in Barcelona, Spain, and served as the technical lead developing several international guidelines for the Food and Agriculture Organization of the United Nations, and served as a committee member for an international working group for carbon sequestration, and served on the editorial board of the premier journal in his field; and

WHEREAS, Dr. Thoma held the Ray C. Adam Endowed Chair in Chemical Engineering, The Bates Teaching Professor of Chemical Engineering, and

served as the inaugural Director for Research for The Sustainability Consortium, and as Research Director for the University of Arkansas Resiliency Center; and

WHEREAS, Dr. Thoma received the Faculty Distinguished Achievement in Research from the University of Arkansas in 2020, and was inducted into the Arkansas Academy of Chemical Engineers in 2008;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Thoma the title of Professor Emeritus of Chemical Engineering, effective January 26, 2023, 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. Thoma.

1.5.4 Emeritus Resolution for Dr. Larry D. Davis, UACCM:

WHEREAS, Dr. Larry D. Davis retired from the position of Chancellor of the University of Arkansas Community College at Morrilton on January 31, 2019; and

WHEREAS, Dr. Davis served the College with dedication, honor and distinction from 2010 until 2019; and

WHEREAS, Dr. Davis had the personal vision and foresight to lead the effort to construct the new 53,000 square-foot UACCM Workforce Training Center to serve as the home of the College's high-wage, high-demand programs with new equipment and programs designed to meet the needs of industry and foster economic development in the Morrilton region; and

WHEREAS, the UACCM Administration and the UACCM Board of Visitors recently voted unanimously to recommend consideration of the naming of the UACCM Workforce Training Center after Dr. Davis in recognition of his distinguished service; and

WHEREAS, Dr. Davis led a 45-year career in higher education in Oklahoma and Arkansas, including previously serving as vice president for academic

affairs at Arkansas State University-Newport and as a division chair, department head and instructor at Oklahoma State University-Okmulgee; and

WHEREAS, as an administrator, instructor and civic leader, Dr. Davis touched countless lives and dedicated his career to serving others through improving educational attainment and economic development in the communities where he served; and

WHEREAS, Dr. Davis was well respected as a regional and statewide leader in higher education among the members of the Board of Trustees, the UA System administration and his colleagues across the campuses of the UA System;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Davis the title of Chancellor Emeritus and grants him certain rights and privileges as extended to emeritus chancellors by the College and the University of Arkansas System.

BE IT FURTHER RESOLVED THAT the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Davis.

1.5.5 Emeritus Resolution for Ms. JoAnn Maxey, UA System:

WHEREAS, Ms. JoAnn Maxey served in the University of Arkansas System General Counsel's Office for 11 years, including the past six years as General Counsel, leading a team of 20 attorneys who are charged with representing the Board of Trustees and the 20 campuses, divisions and units of the system across the state; and

WHEREAS, Ms. Maxey, a graduate of the University of Missouri and the UA Little Rock School of Law, retired from the University of Arkansas System on January 5, 2023; and

WHEREAS, before joining the General Counsel's Office, Ms. Maxey led a distinguished career in private practice including five years as a partner at the Little Rock firm of Williams & Anderson PLC after serving as principal at Kaplan, Maxey & Haralson for 25 years; and

WHEREAS, Ms. Maxey's career includes an outstanding record of service to the legal community as former chair and board member of the Volunteer

Organization of Central Arkansas Legal Services and as former chair of the Labor and Employment Section of the Arkansas Bar Association; and

WHEREAS, as General Counsel, Ms. Maxey led the growth and development of the Office of General Counsel to adapt to the ever-changing legal needs of a modern and complex university system with 20 campuses, divisions and units that are home to more than 70,000 students and 30,000 employees; and

WHEREAS, Ms. Maxey accomplished the difficult task of overseeing the review and amendment of the entire catalog of Board and UA System policies to better align policy with existing law and practice; and

WHEREAS, Ms. Maxey was known by the members of the Board of Trustees and by her colleagues across the system for her attention to detail, able mind and genial nature;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board acknowledges the retirement of JoAnn Maxey from the University of Arkansas System Administration, and the Board expresses to her its sincere appreciation for her dedicated service and continued friendship.

BE IT FURTHER RESOLVED THAT the Board hereby bestows on Ms. Maxey the rank of General Counsel Emeritus, and the Secretary of the Board is hereby directed to spread this resolution on the minutes of this meeting and transmit a copy of this resolution to Ms. Maxey.

2. Approval of Minutes of the Regular Meeting Held November 15-16, 2022:

Upon motion by Trustee Harriman and second by Trustee Dickey, the minutes of the regular meeting held November 15-16, 2022, were approved.

Chairman Gibson called on Trustee Nelson to convene the Joint Hospital Committee at 2:09 p.m., Trustee Eichler to convene the Audit and Fiscal Responsibility Committee at 2:54 p.m., Trustee Dickey to convene the Academic and Student Affairs Committee at 3:54 p.m. and Trustee Fryar to convene the Agriculture Committee at 4:04 p.m. Chairman Gibson adjourned the regular session at 4:20 p.m. and announced the Board would go back into Executive Session for the purpose of considering the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System. Executive Session was adjourned at 5:31 p.m. with no action taken.

On Thursday, January 26, 2023, Chairman Gibson reconvened the meeting calling on Trustee Fryar to convene the Buildings and Grounds Committee at 8:47 a.m. Chairman Gibson reconvened the regular session of the Board at 9:04 a.m.

3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held January 25, 2023:

Trustee Nelson reported that the University Hospital-Board of Trustees Joint Committee met on January 25, 2023, and moved that the actions of the Committee, which included approval of the minutes of the meeting held November 15, 2022, be approved by the Board. Trustee Eichler seconded the motion and the following committee items were approved by the full Board:

3.1 Approval of the UAMS Safety Management and Emergency Preparedness Report:

Dr. Michelle Krause presented the Safety Management Report for October through December 2022 and the Emergency Preparedness Report for November through December 2022.

3.2 Review of the Institutional Compliance Program:

Mr. Mark Hagemeyer presented the UAMS Institutional Compliance Report for July through November 2022.

3.3 Review of UAMS Quality, Experience and Safety Report:

Dr. Michelle Krause presented the Quality, Experience and Safety Report. UAMS again received a C grade for the Leapfrog Fall Hospital Safety Grading. UAMS' grade has continued to increase over the last three years.

3.4 Review of Improvements in Maternal Mortality in the State of Arkansas:

Dr. Nirvana Manning provided updates on improvements in maternal health in Arkansas.

3.5 Review of the UAMS Integrated Clinical Enterprise Key Indicators:

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

3.6 Chief Executive Officer's Update:

Dr. Michelle Krause noted the 2022 Nursing Report was in the packet for review. Dr. Krause introduced Dr. Rick Smith as interim Dean of the College of Medicine.

4. Report on Audit and Fiscal Responsibility Committee Meeting Held January 25, 2023:

Audit and Fiscal Responsibility Committee Chair Eichler reported on the meeting held January 25, 2023, which included approval of the minutes of the meeting held November 15, 2022. Upon motion by Trustee Eichler and second by Trustee Cox, the following committee items were approved by the full Board:

4.1 Approval of the Arkansas Legislative Audit's Basic Financial Statements and Other Reports with Corresponding Management Responses for the Year Ended June 30, 2022, for the University of Arkansas System:

The committee reviewed and approved Arkansas Legislative Audit's Basic Financial Statements and Other Reports with Corresponding Management Responses for the year ended June 30, 2022, for the University of Arkansas System. The resolution, approved by the Committee and then approved by the full Board, is set out below:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following audit report has been reviewed by the full Board at its open meeting on January 25-26, 2023:

University of Arkansas System Basic Financial Statements and Other Reports, June 30, 2022.

The management responses to recommendations made by Arkansas Legislative Audit were also reviewed and approved for appropriate action.

BE IT FURTHER RESOLVED THAT the action by the Board will be fully documented in the official minutes of the meeting.

4.2 Approval of the Landmark PLC's Independent Accountant's Reports on the Application of Agreed-Upon Procedures over the University's Intercollegiate Athletics Programs for the Year Ended June 30, 2022:

The Committee approved Landmark PLC's Independent Accountant's Reports on the Application of Agreed-Upon Procedures over the University's Division I and Division II Intercollegiate Athletics Programs for the year ended June 30, 2022.

4.3 Approval to Select an Independent External Audit Firm for UAMS:

The Committee approved the selection of FORVIS LLP to perform the annual external audit of the University of Arkansas for Medical Sciences.

4.4 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, Strategic Audit Risk Assessment Report, Internal Audit Reports completed since the last meeting, the Follow-Up Report on Prior Audits, a listing of External Audit Reports received and reviewed during Fiscal Year 2023.

4.5 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.

FISCAL RESPONSIBILITY

4.6 Student Accounts Receivable Aging

The committee reviewed and approved the June 30, 2022, Student Accounts Receivable Report.

5. Report on Academic and Student Affairs Committee Meeting Held January 25, 2023:

Chair Dickey reported that the Academic and Student Affairs Committee met on January 25, 2023, and moved that the actions of the Committee be approved by the Board; Trustee Fryar 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 Content Creation, Editing, and Publishing
Certificate of Proficiency in Grant and Non-Profit Writing

Certificate of Proficiency in Pre-Law Studies
Certificate of Proficiency in User Experience (UX)

Phillips Community College of the University of Arkansas
Occupational Therapy Assistant Program

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 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 January 25-26, 2023, meeting.

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

1. University of Arkansas at Little Rock

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

- Certificate of Proficiency in Information Technology
- Certificate of Proficiency in Middle Eastern Studies

B. Existing Program Offered Online

- Graduate Certificate in Business
- Graduate Certificate in Business Information Systems
- Master of Science in Business Information Systems and Analytics
- Master of Business Administration

C. Program Curriculum Revision

- Bachelor of Applied Science (*update admission requirements reducing hours from 76-81 to 66-76 to comply with ADHE guidelines; streamline transfer articulation process*)

D. Name Change

- Change Dyslexia Therapist Graduate Certificate to Dyslexia Graduate Certificate (*change requested by Arkansas Department of Education Division of Elementary and Secondary*)

2. Clinton School of Public Service

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

- Graduate Certificate in Program Planning and Evaluation for Social Change

B. Program Curriculum Revision

- Master of Public Service (*increase required hours from 40 to 46 by adding six hours from electives aligning with peer programs and will make CSPS graduates more marketable*)

3. University of Arkansas for Medical Sciences

A. CIP Code Changes

- COPH Health Systems & Services Research Program
- COPH Health Promotion and Prevention Research Program

4. University of Arkansas, Fayetteville

A. CIP Code Changes

- Graduate Certificate in Nursing Education in the Eleanor Mann School of Nursing

5. University of Arkansas at Monticello

A. Program Curriculum Revision

- Minor in Accounting (*allow students of all majors to earn a minor in accounting to increase marketability; existing courses; no new resources*)
- Master of Education (*reduce hours to 30; add fourth track in Education Studies; use existing courses; no new resources required*)
- Certificate of Proficiency, Technical Certificate, and Associate of Applied Science in Crime Scene Investigation
- Certificate of Proficiency, Technical Certificate, and Associate of Applied Science in Law Enforcement Administration

NOTE: Align existing curriculum with current CJI program requirements and facilitate renewal of UAM's agreement with CJI.)

B. Program Reconfiguration

- Bachelor of Arts in K-6 Elementary Education to offer an Associate of Science, Technical Certificate and Certificate of Proficiency in Education. (*Reconfiguration allows UAM to offer students credentials as they progress through the Teacher Residency Model developed and endorsed by the Arkansas Division of Elementary and Secondary Education (DESE). The model allows individuals to increase pay and responsibilities as they progress through each credentialing point; uses existing courses and will not require new resources*)

6. University of Arkansas at Pine Bluff

- Certificate of Proficiency in Cybersecurity (CyberLearn Consortium)

7. University of Arkansas at Fort Smith

A. Program Curriculum Revision / Program Reconfiguration

- Bachelor of Arts in English (*deleting BA in Rhetoric & Writing and incorporate creative and professional writing concentrations into the English BA*)
- Minor in English (*title change - renamed to better distinguish focus of minor and allow students to select a minor that best fits their career needs*)
- Minor in Rhetoric and Writing (*title change to Professional Writing Minor to modernize course titles; change course names and add ENGL 3473 Women's Rhetorics as additional minor option*)
- Minor in Creative Writing (*title change and adding courses*)

B. Program Deletion

- Bachelor of Arts in Rhetoric and Writing

8. University of Arkansas Community College at Morrilton

A. New Certificate (existing courses; no new resources)

- Certificate of Proficiency in Medication Assistant
- Technical Certificate in Cybersecurity Fundamentals (CyberLearn Consortium)

B. Program Curriculum Revision

- Associate of Applied Science in Computer Information Systems
- Certificate in Computer Maintenance
- Technical Certificate in Computer Information Systems Technology

C. Place Program on Inactive Status

- Certificate of Proficiency in Networking Technology

NOTE: Revised CIS program for relevancy and to better align with state's focus on computer programming; eliminating one CP to create seamless stacking credential and create second AAS credential with focus on (1) Networking and (2) Programming.

5.3 Five-Year Review of Academic Programs Approved in 2017:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the 2017 Academic Review Summary Report regarding academic offerings approved by the Board during the 2017 calendar year is hereby approved.

BE IT FURTHER RESOLVED THAT those discontinued programs noted in this report and as set forth below are hereby approved for deletion.

UAMS
Graduate Certificate in Healthcare Management

UA-PTC
Certificate of Proficiency in Medical Office Technology

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

6. Report on Agriculture Committee Meeting Held January 25, 2023:

Trustee Fryar reported that the Agriculture Committee met on January 25, 2023, and heard an informative presentation from Vice President for Agriculture Deacue Fields, Secretary of Agriculture Wes Ward, and the Division's Director of External Relations Chuck Culver. They discussed a new concept for an Ag Innovation Fund under consideration in Arkansas. The Ag Innovation Fund was developed as an idea to create a partnership among all higher education institutions with agricultural programs, including those outside the UA System. It would be a state-supported initiative to amplify ag innovation through the research, extension and teaching at all institutions. The Fund could inspire innovation from ag faculty, staff, and students through a grant system. Next steps include assigning governance and other logistics as well as defining success. Upon motion of Trustee Fryar and second by Trustee Cox, the report was approved by the full Board.

7. Report on Buildings and Grounds Committee Meeting Held January 26, 2023:

Chairman Fryar reported that the Buildings and Grounds Committee met on January 26, 2023, and moved that the actions of the Committee be approved by the Board; Trustee Cox seconded. The following resolutions were adopted:

7.1 Project Approval and Selection of Design Professionals and General Contractor/Construction Manager for the Yocum Hall Renovation Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Phase One of the Yocum Hall Renovation Project as presented to the Trustees at its January 2023 meeting, is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select El Dorado/Polk Stanley Wilcox as the design professionals for the Yocum Hall Renovation Project.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select Kinco Constructors as the construction manager/general contractor for the Yocum Hall Renovation Project.

BE IT FURTHER RESOLVED THAT after Phase One of this Project is completed a revised Capital Project Proposal Form, which shall include an estimated budget for the entire Project, shall be presented to the Board for approval.

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

7.2 Project Approval and Selection of Design Professionals for the Reid Hall Window Replacement Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Reid Hall Window Replacement Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select SCM Architects as the design professionals for the Reid Hall Window Replacement Project.

BE IT FURTHER RESOLVED THAT the Capital Project Proposal Form presented to the Trustees for this Project includes an estimated budget of \$3 million to be funded by University reserves, and prior approval from this Board is required for any variance to the budget or source of funding for this Project.

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

7.3 Project Approval and Selection of Design Professionals and General Contractor/Construction Manager for the Arkansas Union Interior Fit Out Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Arkansas Union Interior Fit Out Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Hufft as the design professionals for the Arkansas Union Interior Fit Out Project.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select Clark Contractors as the construction manager/general contractor for the Arkansas Union Interior Fit Out Project.

BE IT FURTHER RESOLVED THAT the Capital Project Proposal Form presented to the Trustees for this Project includes an estimated budget of \$8 million to be funded by University reserves, and prior approval from this Board is required for any variance to the budget or source of funding for this Project.

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

7.4 Approval of Naming the Department of Athletics Basketball Performance Center The Marsha and Marty Martin Family Basketball Performance Center, UAF:

WHEREAS, the Board hereby recognizes the Marsha and Marty Martin Family for their steadfast and exceptional generosity to the University, as demonstrated through financial support of Athletic facility projects; and

WHEREAS, the Board also recognizes and hereby expresses its wholehearted thankfulness to the Marsha and Marty Martin Family for a multi-million dollar gift in support of Razorback Athletics capital facility projects;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University formally expresses its high regard for and lasting gratitude to the Marsha and Marty Martin Family for their exemplary

contributions to the University of Arkansas by naming the basketball performance center The Marsha and Marty Martin Family Basketball Performance Center. With this naming we honor the Marsha and Marty Martin Family especially for their generosity in providing support for capital facility projects that will benefit, in myriad ways and for years to come, the student athletes of the University of Arkansas.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is instructed to forward a copy of this resolution to the Marsha and Marty Martin Family as an expression of the Board's gratitude.

- 7.5 Approval of Revised Property Description for Sale of Property Authorized at the January 2022 Trustee Meeting (SE Corner of Cantrell & N. Rodney Parham and SE Corner of Anderson & N. Rodney Parham, Little Rock), UAMS: {Trustee Dickey recused and left the room during the vote.}

WHEREAS, at its January 2022 meeting, the Board of Trustees authorized the sale of certain property owned by the Board and located at the Southeast corner of Cantrell Road & N. Rodney Parham Road, and the Southeast corner of Anderson Drive & N. Rodney Parham Road, Little Rock, Arkansas, for the sum of Five Million and Four Hundred Thousand Dollars (\$5,400,000); and

WHEREAS, following a survey of the property it was determined that the legal description contained in the resolution adopted by the Board was not accurate;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board amends its resolution of January 27, 2022, to reflect that it approved the sale of property more particularly described as follows:

Parcel I

Lot 1, Block 1, Pleasant Valley Office Park, in the City of Little Rock, Pulaski County, Arkansas, being formerly known as Verizon Wireless Office Park, as shown on plat of record as instrument number 2010030766, in the records of Pulaski County, Arkansas, less and except part conveyed to Arkansas State Highway Commission in Trustee Warranty Deed Fully Controlled Access dated December 13, 2019, executed by the Board of Trustees of the University of Arkansas, a Public Institution of Higher Education, filed for record January 9, 2020, as instrument number 2020001861, in the records of Pulaski County, Arkansas.

Parcel II

Part of the SE1/4 of Section 21, Township 2 North, Range 13 West, Pulaski County, Arkansas known as Pleasant Valley Office Park (unrecorded) Lots 2, 3, and 4, more particularly described as follows:

Commencing at the SE Corner of said SE1/4; thence North 00 Degrees 31 minutes 41 seconds East 80.0 Feet; thence North 00 degrees 35 minutes 00 seconds East 374.39 feet; thence North 88 degrees 27 minutes and 41seconds West 414.96 feet to a 1/2" rebar w/cap kitter PLS 658; thence North 88 degrees 27 minutes 41 seconds West 157.89 feet to a 5/8" rebar w/cap Rodney Young AR PLS 1510; Thence along the South right of way of Kent Road North 88 degrees 27 minutes 41 seconds West 50.00 feet to the point of beginning; Thence continue North 88 degrees 27 minutes 41 seconds West 315.87 feet along the Northerly line of Systematics Inc. to a 1/2" rebar; thence North 70 degrees 37 minutes 28 seconds West 649.96 feet; to a 5/8" rebar w/cap Rodney Young AR PLS 1510; thence continuing in a Northwesterly direction along the Northeasterly property line of the Systematics Inc. and the Southwesterly property line ALLTEL LLC. North 44 degrees 27 minutes 06 seconds West 251.00 feet to a 5/8" rebar w/cap Rodney Young AR PLS 1510; Thence North 46 degrees 38 minutes 51 seconds East 18.00 feet; to a 5/8 rebar w/cap Rodney Young AR PLS 1510; thence North 43 degrees 26 minutes and 57 seconds West 10.02 feet; to a 5/8" rebar w/cap Rodney Young AR PLS 1510; thence continuing along the East right of way line of N. Rodney Parham Road, thence North 45 degrees 34 minutes 10 seconds East 171.99 feet; thence 36.63 feet along the ARC of a 25.00 feet radius curve to the right, said ARC having a chord bearing of North 87 degrees 08 minutes 28 seconds East 33.44 feet; thence along the south right of way line of Anderson Drive South 44 degrees 27 minutes 06 seconds East 112.25 feet; thence 173.02 feet along the arc of a 378.77 feet radius curve to the left, said arc having a chord bearing of South 57 degrees 32 minutes 17 seconds East 171.52 feet; thence continuing along Anderson Drive South 70 degrees 37 minutes 28 seconds East 341.18 feet; thence 266.84 feet along the arc of a 330.00 feet radius curve to the left, said arc having a chord bearing of North 86 degrees 12 minutes 30 seconds East 259.63 feet; thence 35.74 feet along the arc of a 25.00 feet radius curve to the right, said arc having a chord bearing South 76 degrees 00 minutes 25 seconds East 32.77 feet; thence along the West right of the way line of Kent Road South 35 degrees 03 minutes 20 seconds East 78.25 feet; thence 217.65 feet along the arc of a 340.95 feet radius curve to the right, said arc having a chord bearing of South 16 degrees 44 minutes 18 seconds East 213.97 feet; to the point of beginning.

7.6 Project Approval and Selection of Design Professionals and Construction Manager/General Contractor for the Windgate Art and Design Building Expansion Project, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Windgate Art and Design Building Expansion Project at the University of Arkansas at Fort Smith is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Fort Smith is authorized to select MAHG Architecture as the design professionals for the Windgate Art and Design Building Expansion Project.

BE IT FURTHER RESOLVED THAT the University of Arkansas at Fort Smith is authorized to select Clark Contractors as the construction manager/general contractor for the Windgate Art and Design Building Expansion Project.

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

7.7 Project Approval and Selection of Professional Design Firm for the Allied Health and Science Center Project, UACCM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Allied Health and Science Center Project at the University of Arkansas Community College at Morrilton is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas Community College at Morrilton is authorized to select Crafton Tull & Associates, Inc. as the design professionals for the Allied Health and Science Center Project.

BE IT FURTHER RESOLVED THAT the Capital Project Proposal Form presented to the Trustees for this Project includes an estimated budget of \$17 million, and prior approval from this Board is required for any variance to the estimated budget for this Project.

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

7.8 Approval of Naming of the "Dr. Larry D. Davis Workforce Training Center," UACCM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT in recognition and appreciation for his distinguished service to the University of Arkansas Community College at Morrilton and its surrounding community, the UACCM Workforce Training Center is hereby officially named the "Dr. Larry D. Davis Workforce Training Center."

8. Ratification of Honorary Degrees Awarded at December 2022 Commencements:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following honorary degree granted at the 2022 commencement ceremonies are hereby ratified, confirmed and approved:

Benjamin Lloyd Crump, Esq., Doctor of Laws (LLD), UAPB

9. Authorization for Expense Reimbursement for Each Board Member for Performing Official Board Duties for Calendar Year 2023:

Upon motion by Trustee Eichler 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 Board of Trustees, by a majority vote of the total membership, authorizes expense reimbursement for each board member for performing official board duties in calendar year 2023.

BE IT FURTHER RESOLVED THAT the action by the Board will be fully documented in the official minutes of the meeting held on January 25-26, 2023.

10. Campus Report: Dr. Christina Drale, Chancellor, University of Arkansas at Little Rock:

Chancellor Christina Drale reported that UA Little Rock is seeing significant growth in several majors, with computer science up 8%, information science up 36% and engineering majors up 12% in the fall. This is significant for the state of Arkansas because these are important growth areas. Business analytics and information systems are also up 5%, but nursing continues to be the largest major on campus, with more than 1000 students.

Research has grown at UA Little Rock. The university received millions of dollars in recent years from sources such as the Department of Defense, the Department of Energy and the Department of Homeland Security for various subjects, including cybersecurity, bone regeneration scaffolds and sensory stimulation.

Dr. Drale reported that Cybersecurity is a particular focus, and the university is intent on helping more students achieve certificates and degrees in the subject. Students studying cybersecurity at UALR have access to a cloud-based cyber arena. UALR is one of four institutions in the country to offer a graduate certification in cybersecurity through the National Cybersecurity Teaching Academy.

She also reported that UALR has received a \$2 million, five-year grant from the National Science Foundation for teacher training and development. The work is part of reimagining how classes are taught at UALR, using evidence-based best practices to better engage all students.

Chancellor Drale introduced faculty members who presented on Teaching Excellence and Innovation: Dr. Mark Baillie, Assistant Professor in Chemistry; Dr. Erin Finzer, Associate Vice Chancellor for Academic Affairs, and Dr. Philip Huff, Assistant Professor in Computer Science.

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

President Don Bobbitt thanked Chancellor Drale for her student-centered report and offered sincerest thanks and appreciation to Dr. Drale and her staff for hosting the Board and the UA System. He then recognized outgoing Board Chairman Cliff Gibson and acknowledged his ten years of service on the Board noting it has been a decade of positive change for the University of Arkansas System during his tenure.

12. Update Report: Dr. Victoria DeFrancesco Soto, Dean, University of Arkansas Clinton School of Public Service:

Dean Victoria DeFrancesco Soto, University of Arkansas Clinton School of Public Service, provided the Board with an update on student projects and the impact they are having on communities and gave a sampling of what CSPA alumni were doing following graduation. She spoke about the groundwork that has been done in 2022 and then covered some of the challenges the campus faces and how they are resolving those challenges as they move forward.

13. Approval of the Naming of the “Stacey Jones Season of Entertainment,” UAFS:

UAFS Chancellor Terisa Riley presented a request to name the Season of Entertainment at the University of Arkansas at Fort Smith for Stacey Jones to honor his impact and legacy to the campus. Upon motion of Trustee Gibson and second by Trustee Dickey, the following resolution was approved:

WHEREAS, the Board of Trustees of the University of Arkansas desires to manifest publicly and enduringly its profound esteem for Associate Vice Chancellor Stacey Jones, and its deep appreciation for Stacey Jones's many and varied contributions to the Westark Community College, now University of Arkansas at Fort Smith; and

WHEREAS, the Board hereby recognizes Stacey Jones for his 46 years as an administrator at Westark Community College and the University of Arkansas at Fort Smith, in which he created a Student Activities program to be rivaled in any four- or two-year institution around the state and beyond; and

WHEREAS, Stacey Jones created a nationally recognized creative arts series known as Season of Entertainment, where many Broadway performances took place on the campus of Westark Community College and University of Arkansas at Fort Smith, and in the Fort Smith community; and

WHEREAS, the Board further recognizes Stacey Jones's contribution to scholarships by developing a local scholarship pageant that built confidence and talents in the participants and encouraged creative outlets, utilizing faculty and staff members in bringing about the success of those pageants and the participants; and

WHEREAS, being recognized by his peers as a recipient of the Diligence to Victory Award in 2012 for his continued support of the University of Arkansas at Fort Smith through volunteering his time, attending events, and contributing to the financial need; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board formally expresses its high regard for and lasting gratitude to Stacey Jones for his exemplary contributions to Westark Community College, the University of Arkansas at Fort Smith, and the state of Arkansas by naming the Season of Entertainment the Stacey Jones Season of Entertainment. With this naming we honor Stacey Jones for his extraordinary contributions to the University of Arkansas at Fort Smith, the entire state of Arkansas, and our nation.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is instructed to forward a copy of this resolution to Stacey Jones's wife, Sheila Jones, as an expression of the Board's gratitude.

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

President Don Bobbitt and Interim Legal Counsel Patrick Hollingsworth presented proposed amendments to two board policies and the deletion of one policy. Upon motion by Trustee Nelson and second by Trustee Dickey, 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 [set out below]:

Board Policy 275.1, *Title IX Compliance*
Board Policy 620.1, *Addition, Deletion, Suspension, Review and Modification of Academic Programs*

BE IT FURTHER RESOLVED THAT the following Board Policy is hereby deleted:

Board Policy 1025.1, *Academic Reorganization of UALR (3.19.76)*

BOARD POLICY

275.1

TITLE IX COMPLIANCE

I. Purpose

- A. The University of Arkansas System and its campuses, divisions and units seek to provide a safe and positive working and learning environment free from all forms of discrimination.
- B. This policy is intended to assist all campuses in complying with Title IX of the Education Amendments of 1972 ("Title IX"), which prohibits all forms of sex-based discrimination, harassment, and sexual misconduct in an institution's

education programs or activities. Discrimination based upon sex can include sexual harassment or sexual violence, such as dating violence, domestic violence, sexual assault, or stalking, as well as conduct based on sex or sex-stereotyping, even if those acts do not involve conduct of a sexual nature.

II. Establishment of Policies and Procedures

Each campus in the UA System shall develop policies and procedures to assure compliance with the requirements of Title IX and state law regarding discrimination on the basis of sex, including sexual harassment and sexual violence. Each campus shall:

- A. Title IX Coordinator. Appoint a Title IX Coordinator and notify students and employees of the name, title and contact information of the Title IX Coordinator. Campuses may also designate one or more deputy Title IX coordinators, as appropriate to the structure of the campus.
- B. Notices. Publish a notice of nondiscrimination on the basis of sex, including, but not limited to, on the campus website and in any student handbook or similar publication or other appropriate means of dissemination. The notice must state that inquiries concerning the application of Title IX may be referred to the campus Title IX Coordinator or the Office for Civil Rights, U.S. Department of Education. The notice shall also include the contact information for the campus Title IX Coordinator and Deputy Title IX Coordinator, if any. Additionally, the campuses are free to include other information in the notice that may be helpful to an individual such as available campus support services.
- C. Campus Policies. Publish and disseminate its policies prohibiting discrimination on the basis of sex and the procedures for reporting, investigation, and resolution of complaints.

Policies should include a description of the conduct that constitutes sex discrimination, sexual or gender-based harassment, and sexual violence, consistent with applicable federal and state laws, and regulations. All other complaints of discrimination, harassment, or misconduct that do not fall within the jurisdiction of Title IX may be made through other campus policies or procedures.

- D. Training. Provide all employees training on sex discrimination and the campus Title IX policies and procedures to include, at a minimum, the institution's obligation to address sex discrimination, the scope of conduct that constitutes a

violation of Title IX policies, and all applicable notification and reporting requirements. Persons who are responsible for implementing or participating in the campus Title IX grievance proceedings must receive enhanced training on the institution's obligations and grievance proceedings and their specific responsibilities, and any other training necessary to coordinate the campus' compliance with Title IX.

- E. Support Measures. Provide support measures and resources for assistance to the parties involved in a complaint as necessary or appropriate.

III. Reporting Obligations

- A. Employee Reports. Any campus employee receiving information about a potential violation of the campus's Title IX policy 1 must promptly notify the Title IX Coordinator or Deputy Coordinator (if any), provided that limited, specific positions may be determined to be exempt from this requirement in consultation with legal counsel and consistent with governing law.

B. Reports to Law Enforcement.

1. Reports of crimes may be filed with law enforcement with or without the assistance of the campus. Each campus will assist any student wishing to file a report to law enforcement.
2. The Title IX Coordinator or Deputy Coordinator, in consultation with appropriate campus officials, shall analyze each report of sexual violence to determine if a health or safety emergency as defined by state and federal law warrants disclosure of information relating to the complaint. In such case, information relating to the complaint will be disclosed to the appropriate persons including law enforcement personnel.
3. Timely warnings or emergency notifications issued under the Clery Act related to sexual violence shall also be sent to local law enforcement agencies.

IV. Review and Approval of Procedures by the Office of General Counsel

All Title IX policies and procedures must be reviewed and approved by the Office of General Counsel prior to their implementation on each campus.

BOARD POLICY 620.1
ADDITION, DELETION, SUSPENSION, REVIEW AND MODIFICATION OF ACADEMIC PROGRAMS

I. Purpose

The approval of the Board of Trustees is required for the addition, deletion, suspension, or significant modification¹ of academic programs.² The purpose of this policy is to provide guidelines for any such changes and for the ongoing review of existing academic programs.

II. Academic Program Reviews

Each campus³ shall be responsible for reviewing all established academic programs to evaluate whether any changes in the program are warranted. Two types of review shall be required for all established academic programs:

- (1) a review of the annual report of low productivity programs originating in the office of the chief academic officer of the campus, and
- (2) a periodic substantive evaluation of each academic program on a rotating schedule not to exceed 10 years.

Each campus shall establish guidelines and criteria to implement the substantive evaluation. Such guidelines and criteria shall be consistent with any applicable accreditation requirements, reviewed by the campus governance body⁴ and the chief academic officer, approved by the Chancellor, and furnished to the President. A recommendation for deletion, suspension, or significant expansion or modification of any program made as a result of either type of review shall be reviewed by the faculty of the program involved, the administrative head of the college, school, or other unit in which the program is located, the campus governance body, the chief academic officer, and the Chancellor. The Chancellor will forward his/her recommendations to the President who will report the results of the campus deliberation and make a recommendation to the Board for action.

III. Addition of Programs

Guidelines for proposing new academic programs shall be developed by each campus and approved by the campus governance body, chief academic officer, and Chancellor and submitted to the President. Such guidelines must provide for review of proposed programs

¹A net change of more than fifteen credit hours in any twelve-month period.

²An academic program is a curriculum leading to a certificate, associate degree, baccalaureate degree, specialist degree, or graduate degree.

³ For purpose of this policy, the term “campus” includes not only any traditional “brick and mortar” campus but also any wholly online academic institution that is part of the System.

⁴ The review by a campus governance body is only required when an institution has a governance body and the review is required pursuant to the campus governance documents.

by the program or departmental faculty, college, school, or other sub-unit in which the program will be given, the campus governance body, the chief academic officer, and the Chancellor. If the Chancellor approves a proposal, it shall be forwarded to the President along with his/her own recommendations to the Board of Trustees for action. If the Board disapproves of the proposal, it shall be returned to the Chancellor for further action, if any, consistent with Board and campus policies and procedures.

IV. Board or President Initiated Program Deletions

The Board of Trustees reserves the authority to delete programs because of low demand, low productivity, a modification of the role and scope of the campus, or financial exigency (as defined in Board Policy 405.5), or upon the initiative of the President, regardless of a recommendation for such action by the campus. In all instances where the Board seeks to delete a program under this provision, the Board shall solicit comments and suggestions from the appropriate campus-wide governance body or bodies, from the Chancellor, and from the President before a decision is made.

January 26, 2023 (Revised)
January 31, 2003 (Revised)
September 14, 1984 (Revised)
February 18, 1983

15. Unanimous Consent:

Chairman Gibson presented the Unanimous Consent Agenda. He stated that items on this agenda are ones in which the Board has traditionally been in unanimous agreement. Upon motion by Trustee Dickey and second by Trustee Eichler, the following resolutions were adopted:

15.1 Approval to Participate in the USDA Child and Adult Care Food Program (CACFP) for the Earle Love Child Study Center for the 22-23 program year, UACCM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas Community College at Morrilton (UACCM) and its designated daycare center, the Earle Love Child Study Center, are hereby authorized to participate in the United States Department of Agriculture's (USDA) Child and Adult Care Food Program for the year 2023.

BE IT FURTHER RESOLVED THAT the Chair of the Board is authorized to execute such documents as are necessary for UACCM and the UACCM Earle Love Child Study Center to participate in said USDA Child and Adult Care Food Program.

15.2 Approval to Participate in the USDA Child and Adult Care Food Program (CACFP) and the Summer Food Services Program (SFSP) for the Child Development Center and for the Upward Bound Program for year 2023, UAPB:

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Pine Bluff (UAPB) and its designated daycare center, UAPB Child Development Center, are hereby authorized to participate in the United States Department of Agriculture's (USDA) Child and Adult Care Food Program for the year 2023.

BE IT FURTHER RESOLVED THAT the Chair of the Board is authorized to execute such documents as are necessary for UAPB and the UAPB Child Development Center to participate in said USDA Child and Adult Care Food Program.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Pine Bluff (UAPB) and its UAPB Upward Bound Programs are hereby authorized to participate in the United States Department of Agriculture's (USDA) Summer Food Services Program for the year 2023.

BE IT FURTHER RESOLVED THAT the Chair of the Board is authorized to execute such documents as are necessary for UAPB and the UAPB Upward Bound Program to participate in said USDA Summer Food Services Program.

15.3 Resolution Acknowledging with Appreciation Receipt of Donated Funds to The University of Arkansas Foundation, Inc., or to the University to Establish Endowed Awards, Chairs, Endowments, Funds, Lectureships, Professorships and/or Scholarships:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT pursuant to Board Policy 470.2 the Board acknowledges with appreciation receipt of donated funds to The University of Arkansas Foundation, Inc. or to the University to establish the following endowed awards, endowments, fellowship, funds, lecture, scholarships and support:

ARKANSAS SCHOOL FOR MATHEMATICS, SCIENCES AND THE ARTS

Donor's Name: Munro Foundation

Name of Endowment: The Munro Student Award for Humanities

For the benefit of: A senior at the Arkansas School for Mathematics, Sciences and

the Arts who has demonstrated exceptional achievements within the arts and/or humanities discipline both in and beyond the classroom.

UNIVERSITY OF ARKANSAS AT PINE BLUFF

Donor's Name: Barbara Peters

Name of Endowment: Charles A. Peters Endowed Scholarship

For the Benefit of: General/all majors

UNIVERSITY OF ARKANSAS AT MONTICELLO

Donor's Name: Lowell Lynde, Jr.

Name of Endowment: Lowell Lynde, Jr. Mathematics Scholarship

For the Benefit of: Mathematics & Natural Sciences

Donor's Name: Mr. and Mrs. Samuel Light

Name of Endowment: Richard R. Murphree Scholarship

For the Benefit of: Colleges of Technology – McGehee & Crossett

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

Donor's Name: The Dale and Lee Ronnel Family Trust

Name of Endowment: Ronnel Family Endowed Chancellor's Scholarship

For the Benefit of: The UAMS College of Medicine to provide full-tuition scholarships to Arkansas medical students on a yearly basis who intend to practice medicine in Arkansas.

Donor's Name: Kristen Clement

Name of Endowment: Willis M. and Sara Beth Stevens Memorial Scholarship

For the Benefit of: UAMS College of Medicine to provide an endowed scholarship for students enrolled in the UAMS College of Medicine to provide help with unexpected medical school expenses.

Donor's Name: Multiple Donors

Name of Endowment: UAMS College of Medicine Class of 1980 Scholarship

For the Benefit of: UAMS College of Medicine to provide funds for scholarships for students enrolled in the College of Medicine.

Donor's Name: Linda Rickel

Name of Endowment: Linda Rickel Endowed Scholarship

For the Benefit of: UAMS College of Nursing to provide an endowed scholarship to a student enrolled in the UAMS College of Nursing demonstrating a financial need.

Donor's Name: Marwan Moussa, M.D.
Name of Endowment: The Hemendra R. Shah, M.D. Endowed Fund for Excellence
in Radiology
For the Benefit of: UAMS College of Medicine Department of Radiology.

Donor's Name: Jo Ann Hall
Name of Endowment: Dr. Don Kenneth Hall Class of 1962 Endowed Scholarship
For the Benefit of: UAMS College of Pharmacy for a student enrolled in the College
of Pharmacy in good academic standing and demonstrating a financial need.

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Donor's Name: The Yupo and Susan Chan Charitable Trust
Name of Endowment: Yupo Chan Director of the School of Engineering Endowment
For the Benefit of: The Director of the School of Engineering at the University of
Arkansas at Little Rock

Donor's Name: The Yupo and Susan Chan Charitable Trust
Name of Endowment: Chan Wui and Yunyin Endowed Undergraduate Scholarship
For the Benefit of: Undergraduate Students studying engineering and engineering
technology at the University of Arkansas at Little Rock

Donor's Name: The Yupo and Susan Chan Charitable Trust
Name of Endowment: Chan Wui and Yunyin Endowed Graduate Scholarship
For the Benefit of: Graduate Students studying engineering and engineering
technology at the University of Arkansas at Little Rock

Donor's Name: Courtney N. Little
Name of Endowment: Courtney N. Little Endowed Law Scholarship
For the Benefit of: Students studying law at the University of Arkansas at Little Rock

Donor's Name: Estate of E. Kearney Dietz
Name of Endowment: E. Kearney and Floy J. Dietz Scholarship
For the Benefit of: Students studying at the University of Arkansas at Little Rock

Donor's Name: Julie Brown
Name of Endowment: Julie Brown Chancellor's Student Success Endowment
For the Benefit of: Students studying at the University of Arkansas at Little Rock

Donor's Name: Dr. Jean Chen, Dr. WeiWei Sun and Dr. Qisheng You
Name of Endowment: Qindi You Endowed Book Award
For the Benefit of: Students studying accounting at the University of Arkansas at Little Rock

Donor's Name: Joanne Liebman Matson
Name of Endowment: Quarter Century Excellence (QCX) Endowed Scholarship
For the Benefit of: Students studying rhetoric and writing at the University of Arkansas at Little Rock

Donor's Name: Haskell Dickinson, Rimmel Dickinson and Nan Ellen East
Name of Endowment: Rimmel Family Endowed Fellowship
For the Benefit of: Center for Arkansas History and Culture at the University of Arkansas at Little Rock.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Donor's Name: Arkansas Real Estate Foundation
Name of Endowment: Arkansas Real Estate Foundation Endowed Scholarship
For the Benefit of: Undergraduate scholarship in Walton College of Business

Donor's Name: Donor collective
Name of Endowment: Alumni Past Presidents' Advance Arkansas Endowed Scholarship
For the Benefit of: Undergraduate scholarship in Arkansas Alumni Association

Donor's Name: George C. Bolton III
Name of Endowment: Corine G. Bolton Nursing and Healthcare Endowed Scholarship
For the Benefit of: Undergraduate scholarship in College of Education and Health Professions

Donor's Name: George C. Bolton, III
Name of Endowment: George C. Bolton, Jr. and George C. Bolton III Walton College of Business Endowed Scholarship
For the Benefit of: Undergraduate scholarship in Walton College of Business

Donor's Name: Robert E. Burton
Name of Endowment: Burton Endowed Scholarship in Honor of Cordia Harrington
For the Benefit of: Undergraduate scholarship in Academic Affairs

Donor's Name: Paul Busby
Name of Endowment: Busby Family Endowed Fund to Support African and African American Studies
For the Benefit of: Unrestricted support for Fulbright College of Arts and Sciences

Donor's Name: Estate of Stephen H. Dill
Name of Endowment: Thomas Cary Duncan Eaves Endowed Award
For the Benefit of: Undergraduate award in Fulbright College of Arts & Sciences

Donor's Name: Timothy Elliott
Name of Endowment: Mary Lu Gatewood Endowed Scholarship
For the Benefit of: Undergraduate scholarship in College of Education and Health Professionals

Donor's Name: Farmers Gin Cooperative of Cotton Plant
Name of Endowment: Farmers Gin Cooperative of Cotton Plant Endowed Scholarship
For the Benefit of: Undergraduate Scholarship in Bumpers College of Agricultural, Food and Life Sciences

Donor's Name: Matt R. Goodman
Name of Endowment: Goodman Family Sports Media Endowed Award
For the Benefit of: Undergraduate award in Fulbright College of Arts and Sciences

Donor's Name: Kaneaster and Lindley Hodges
Name of Endowment: Kaneaster Hodges, Jr. & Lindley Hodges Endowment
For the Benefit of: Program support in University Libraries

Donor's Name: The Law Group of Northwest Arkansas, LLP
Name of Endowment: The Law Group of Northwest Arkansas Agricultural and Food Law Endowed Award
For the Benefit of: Graduate fellowships in School of Law

Donor's Name: Donor collective
Name of Endowment: Leadership for Climate Action Design Scholarship Endowment
For the Benefit of: Undergraduate scholarship in Fay Jones School of Architecture and Design

Donor's Name: Lewis Architects Engineers
Name of Endowment: Lewis Architects Engineers Endowed Scholarship in Design Excellence

For the Benefit of: Undergraduate scholarship in Fay Jones School of Architecture and Design

Donor's Name: Donor collective

Name of Endowment: Michael Lewis Lejong Endowed Lecture for Leadership in Architecture

For the Benefit of: Faculty lecture in Fay Jones School of Architecture and Design

Donor's Name: Tim D. Mason

Name of Endowment: Mason Family Advance Arkansas Endowed Scholarship

For the Benefit of: Undergraduate Scholarship

Donor's Name: Mourot Family

Name of Endowment: Dr. Jim L. Turpin Student Advising Center

For the Benefit of: Capital program support in College of Engineering

Donor's Name: Milton R. Neal

Name of Endowment: Neal Family Endowed Engineering Scholarship

For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: Dottie Patton and Ann Patton

Name of Endowment: Marcia Patton Nursing Endowment

For the Benefit of: Undergraduate scholarship in College of Education and Health Professions

Donor's Name: David Rader

Name of Endowment: Stephen Carr Memorial Endowed Scholarship

For the Benefit of: Undergraduate scholarship in Student Affairs

Donor's Name: Robert R. Ross

Name of Endowment: Robert R. Ross Endowed Award

For the Benefit of: Graduate award in School of Law

Donor's Name: Heather Anne Steen

Name of Endowment: Heather Anne Steen Endowed Award

For the Benefit of: Undergraduate award in Fulbright College of Arts and Sciences

Donor's Name: Ray Scurlock

Name of Endowment: Melba and Ray Scurlock Endowed Scholarship in Education

For the Benefit of: Undergraduate scholarship in College of Education and Health Professions

Donor's Name: Southwest Chemical Association
Name of Endowment: Southwest Chemical Association Endowed Scholarship
For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: studioMAIN
Name of Endowment: STUDIO MAIN's RISE Endowed Award in Architecture,
Landscape Architecture and Interior Design Excellence
For the Benefit of: Undergraduate award in Fay Jones School of Architecture and
Design

Donor's Name: Donor collective
Name of Endowment: Tanner Thompson Shuck and Robert W. George International
Fund for Excellence Endowment
For the Benefit of: Unrestricted funding for Bumpers College of Agricultural, Food
and Life Sciences

Donor's Name: Donor collective
Name of Endowment: Tim LaTourette Endowed Scholarship
For the Benefit of: Undergraduate award in Fay Jones School of Architecture and
Design

Donor's Name: Donor collective
Name of Endowment: University Housing Family Endowed Award
For the Benefit of: Undergraduate award in Student Affairs

Donor's Name: Estate of Sarah Watkins
Name of Endowment: Sarah Barrett Watkins Memorial Endowed Award
For the Benefit of: Graduate award in Bumpers College of Agricultural, Food and
Life Sciences

Donor's Name: David Woolly
Name of Endowment: Alma School District Summer Music Camp Fund
For the Benefit of: Special events in Fulbright College of Arts and Sciences

Donor's Name: Tracy Young, III
Name of Endowment: Tracy Young and Lisa Johnson Young Advance Arkansas
Endowed Scholarship
For the Benefit of: Undergraduate Scholarship in Walton College of Business

BE IT FURTHER RESOLVED THAT the Board hereby ratifies and approves the establishment of the foregoing named endowments which shall be held and used pursuant to Board Policy 470.2 and the agreement or resolution of The University of Arkansas Foundation, Inc. establishing them and with such provisions as may be required to be consistent with applicable law and accomplish the donor's purposes as nearly as possible.

16. President's Report of Police Authority Granted:

Since the President's Report to the Board on November 15-16, 2022, police authority was granted to Officer Olderns McQuay at UAM and Officer Keyonna B. Penister at UAPB. Officer Jackie Wayne Cates of UAFS was transferred from probationary status to full police authority.

There being no further business to come before the Board, upon motion by Trustee Harriman and second by Trustee Dickey, the meeting adjourned at 10:55 p.m.

Respectfully Submitted,

/s/

Kelly Eichler, Secretary