

MINUTES OF THE SPECIAL MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
VIA VIRTUALLY  
LITTLE ROCK, ARKANSAS  
1:30 P.M., JULY 6, 2023

TRUSTEES PRESENT:

Chairman Morrill Harriman; Trustees Kelly Eichler; Ed Fryar, Ph.D.; Nate Todd and Kevin Crass.

TRUSTEES PRESENT VIA ZOOM:

Trustees Sheffield Nelson; Tommy Boyer; Steve Cox; Ted Dickey and Jeremy Wilson.

UNIVERSITY ADMINISTRATORS  
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, Vice President for Academic Affairs Michael Moore, Interim General Counsel Patrick Hollingsworth, Vice President for University Relations Melissa Rust, Associate General Counsel David Curan, Chief Audit Executive Laura Cheak, Associate Vice President for Finance Chaundra Hall, Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Chief Information Officer Steven Fulkerson, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

Members of the Press.

The special meeting of the Board of Trustees of the University of Arkansas was called to order at 1:30 p.m. on Thursday, July 6, 2023, in Little Rock, Arkansas, and via virtually. Upon motion of Trustee Fryar and second by Trustee Cox, Chairman Harriman stated the Board would go 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.

1. Executive Session:

Chairman Harriman reconvened the Regular Session of the Board at 3:30 p.m. and called for action on the following matters discussed in Executive Session:

1.1 Approval of a Resolution Appointing the Next General Counsel:

Upon motion by Trustee Crass and second by Trustee Eichler, the following resolution was approved.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the appointment of David Curran as the next General Counsel of the University of Arkansas System.

BE IT FURTHER RESOLVED THAT said appointment is contingent upon the successful negotiation of the terms and conditions of an employment agreement to be entered into with Mr. Curran.

1.2 Approval Concerning President's Contract:

Upon motion by Trustee Fryar and second by Trustee Todd, the Board voted to extend the President's contract by two years following the completion of his current contract, which expires December 31, 2023. The contract will add clauses to provide a 90-day termination notice by the Board to the President, and a six-month termination notice by the President to the Board. Final approval of the revised contract will be approved by the Trustees.

There being no further business to come before the Board, the meeting adjourned at 3:34 p.m.

Respectfully Submitted,

/s/

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Kelly Eichler, Secretary