



UNIVERSITY OF ARKANSAS

BOARD OF TRUSTEES

January 24-25, 2024

University of Arkansas, Fayetteville

University of Arkansas for Medical Sciences

University of Arkansas at Pine Bluff

University of Arkansas at Little Rock

University of Arkansas at Monticello

University of Arkansas at Fort Smith

University of Arkansas Division of Agriculture

Phillips Community College of the University of Arkansas

University of Arkansas Community College at Hope-Texarkana

University of Arkansas Community College at Batesville

University of Arkansas Community College at Morrilton

Cossatot Community College of the University of Arkansas

University of Arkansas – Pulaski Technical College

University of Arkansas Community College at Rich Mountain

Arkansas Archeological Survey

Criminal Justice Institute

Arkansas School for Mathematics, Sciences and the Arts

University of Arkansas Clinton School of Public Service

University of Arkansas Grantham

MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS

UNIVERSITY OF ARKANSAS AT LITTLE ROCK
LITTLE ROCK, ARKANSAS

CALVIN R. LEDBETTER JR. ASSEMBLY HALL
DONAGHEY STUDENT CENTER

VIA IN PERSON AND VIRTUALLY

JANUARY 24-25, 2024

Tentative Schedule:

Wednesday, January 24, 2024

- 12:30 p.m. Chair Opens Regular Session and Immediately Convenes Executive Session
(Board Lunch and Executive Session-Chancellor's Conference Room)
- 2:00 p.m.*** Chair Reconvenes Regular Session and Calls for Action on Items
Considered in Executive Session
- 2:15 p.m.* Joint Hospital Committee Meeting
- 3:00 p.m.* Audit and Fiscal Responsibility Committee Meeting
- 3:45 p.m.* Academic and Student Affairs Committee Meeting
- 6:00 p.m. Trustee Reception and Dinner at UALR Windgate Center of Art and Design

Thursday, January 25, 2024

- 8:45 a.m.* Buildings and Grounds Committee Meeting
- 9:15 a.m.* Regular Session Continues
Box Lunches Available

**Approximate time or at the conclusion of the previous meeting.*

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Board of Trustees

January 12, 2024

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Board of Trustees of the University of Arkansas will meet on Wednesday and Thursday, January 24-25, 2024, in person and virtually, in the Calvin R. Ledbetter Jr. Assembly Hall of the Donaghey Student Center at the University of Arkansas at Little Rock. The tentative schedule is:

Wednesday, January 24, 2024

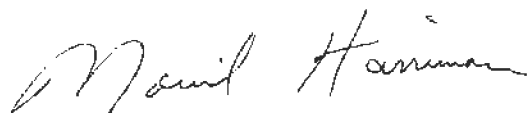
- 12:30 p.m. Chair Opens Regular Session and Immediately Convenes Executive Session (Board Lunch and Executive Session-Chancellor's Conference Room)
- 2:00 p.m.* Chair Reconvenes Regular Session and Calls for Action on Items Considered in Executive Session
- 2:15 p.m.* Joint Hospital Committee Meeting
- 3:00 p.m.* Audit and Fiscal Responsibility Committee Meeting
- 3:45 p.m.* Academic and Student Affairs Committee Meeting
- 6:00 p.m. Trustee Reception and Dinner at UALR Windgate Center of Art and Design

Thursday, January 25, 2024

- 8:45 a.m.* Buildings and Grounds Committee Meeting
- 9:15 a.m.* Regular Session Continues
Box Lunches Available
- *Approximate time or at the conclusion of the previous meeting.*

The agenda and supporting materials for the Board and Committee meetings are attached. I look forward to seeing you on January 24-25 in Little Rock or by video conference.

Sincerely,



Morrill Harriman, Chair
Board of Trustees of the University of Arkansas

Attachments

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

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

The University of Arkansas is an equal opportunity/affirmative action institution

AGENDA FOR 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 24, 2024, AND 8:45 A.M., JANUARY 25, 2024

REGULAR SESSION

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

EXECUTIVE SESSION

2:00 P.M. **Chair Reconvenes Regular Session**

1. Board Vote on Action Items Discussed in Executive Session (Action)
2. Consideration of Request for Approval of Minutes of the Regular Meeting Held November 15-16, 2023, and Special Meeting Held December 15, 2023 (Action)

COMMITTEE MEETINGS

JOINT HOSPITAL COMMITTEE MEETING – *under separate cover*

Chair Nelson, Members: Boyer, Cox, Eichler and Fryar

1. Approval of Minutes of Meeting Held November 15, 2023 (Action)
2. Approval of the Safety Management and Emergency Preparedness Report (Action)
3. Review of Institutional Compliance Program (Information)
4. Review of Quality, Experience and Safety Report (Information)
5. Review of the HEAR Arkansas Program (Information)
6. Review of Clinical Enterprise Key Indicators (Information)
7. Chief Executive Officer's Update (Information)

AUDIT AND FISCAL RESPONSIBILITY COMMITTEE MEETING - *under separate cover*

Chair Wilson, Members: Boyer, Cox, Dickey, Fryar and Todd

AUDIT SECTION

1. Approval of the Minutes of the Meeting held November 15, 2023 (Action)
2. Approval of the Arkansas Legislative Audit's Basic Financial Statements and Other Reports with Corresponding Management Responses for the Year Ended June 30, 2023, for the University of Arkansas System (Action)
3. 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, 2023 (Action)
4. Approval of Fiscal Year 2024 Audit Plan Update Report (Action)
5. Update on losses identified through the Internal Audit process (Information)
6. Other Business

FISCAL RESPONSIBILITY

7. Student Accounts Receivable Aging (Information)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING

Chair Fryar, Members: Boyer, Eichler, Nelson and Wilson

[See Agenda and Items under "Academic and Student Affairs" Tab]

Tentative End to Day One

6pm. Reception and Dinner at UALR Windgate Center of Art and Design

DAY TWO BEGINS (tentative)

8:45A BUILDINGS AND GROUNDS COMMITTEE MEETING

Chair Dickey, Members: Boyer, Cox, Nelson and Todd

[See Agenda and Items Under "Buildings and Grounds" Tab]

REGULAR SESSION (Cont.)

3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held January 24, 2024 (Action)
4. Report on Audit and Fiscal Responsibility Committee Meeting Held January 24, 2024 (Action)
5. Report on Academic and Student Affairs Committee Meeting Held January 24, 2024 (Action)
6. Report on Buildings and Grounds Committee Meeting Held January 25, 2024 (Action)
7. Ratification of Honorary Degrees Awarded at December 2023 Commencement (Action)
8. Authorization for Expense Reimbursement for Each Board Member for Performing Official Board Duties for Calendar Year 2024 (Action)
9. Campus Report: Dr. Christina Drale, Chancellor
University of Arkansas at Little Rock
10. President's Report: Dr. Donald R. Bobbitt
University of Arkansas System
11. Presentation on Arkansas Civic Health Index Report, UACS/WRI (Information)

All Campuses

12. Unanimous Consent Agenda (Action)

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

**Item 2: Consideration of Request for Approval of
Minutes of the Regular Meeting Held
November 15-16, 2023, and Special
Meeting Held December 15, 2023 (Action)**

2

**CONSIDERATION OF REQUEST FOR APPROVAL OF
MINUTES OF THE REGULAR MEETING HELD
NOVEMBER 15-16, 2023, AND SPECIAL MEETING
HELD DECEMBER 15, 2023 (ACTION)**

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT FORT SMITH
VIA IN PERSON AND VIRTUALLY
SMITH-PENDERGRAFT CAMPUS CENTER, REYNOLDS ROOM
FORT SMITH, ARKANSAS
12:30 P.M., NOVEMBER 15, 2023, AND 8:45 A.M., NOVEMBER 16, 2023

TRUSTEES PRESENT:

Chairman Morril Harriman; Trustees Kelly Eichler; Tommy Boyer; Steve Cox; Ed Fryar, Ph.D.; Ted Dickey; Jeremy Wilson; Nate Todd and Kevin Crass.

TRUSTEE PRESENT VIA
VIDEO CONFERENCE:

Trustee Sheffield Nelson.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, General Counsel David Curran, 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, Associate Vice President for Finance Chaundra Hall, 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, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UAF Representatives:

Chancellor Charles F. Robinson; Provost and Executive Vice Chancellor for Academic Affairs Terry Martin; Vice Chancellor for Student Affairs Jeremy Battjes; Chief of Staff Laura Jacobs; Managing Associate General Counsel Bill Kincaid, Associate Vice

Chancellor for Facilities Scott Turley and
Deputy Athletic Director Clayton Hamilton.

UAMS Representatives:

Chancellor Cam Patterson; 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 Communications and
Marketing Leslie Taylor; Vice Chancellor,
Institutional Relations Andy Davis; Director
of Institutional Research, Policy, and
Accreditation Kristin Sterba; Vice Chancellor
for Institutional Support Services and Chief
Operating Officer Christina Clark; Vice
Chancellor, Institutional Compliance, Mark
Hagemeier; Chief of Staff Michael Manley
and Chair of Department of Family and
Preventive Medicine Shashank Kraleti, M.D.

UALR Representatives:

Chancellor Christina Drale, Vice Chancellor
for Finance and Administration Jerry Ganz,
Executive Vice Chancellor and Provost Ann
Bain, Vice Chancellor of University Affairs
Joni Lee; Vice Chancellor for University
Advancement Christian O'Neal, Vice
Chancellor for Student Affairs Cody Decker
and Chief of Staff Alicia Dorn.

UAPB Representatives:

Chancellor Laurence B. Alexander; Vice
Chancellor for Finance and Administration
Carla Martin; Alumni Affairs / Government
Relations John Kuykendall; Vice Chancellor
for Enrollment Management and Student
Success Moses Goldmon and Chief of Staff
Janet Broiles.

UAM Representatives:

Chancellor Peggy Doss and Vice Chancellor for Finance and Administration Alex Becker.

UAFS Representatives:

Chancellor Terisa Riley, Provost and Vice Chancellor for Academic Affairs Shadow Robinson, Vice President for Finance and Administration Carey Tucker, Vice Chancellor for Enrollment Management and Student Affairs Lee Krehbiel, Vice Chancellor for University Advancement Blake Rickman and Chief of Staff Jennifer King.

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, Vice Chancellor for Academic Services Richard Counts, Vice Chancellor for Finance Jeff Mullen and Vice Chancellor for Student Services Darren Jones.

CCCUA Representative:

Chancellor Steve Cole.

UACCRM Representatives:

Chancellor Phillip Wilson and Vice Chancellor for Academic Affairs Krystal Thrailkill.

UA – PTC Representatives:
Chancellor Summer DeProw and Vice
Chancellor of Academic Affairs/Provost Ana
Hunt.

AAS Representative:
Director Alec Barker.

CJI Representative:
Director Cheryl May.

WRI Representative:
Executive Director and CEO Janet Harris.

UAG Representative:
Chancellor Lindsay Bridgeman.

Special Guest:
UAFS SGA President Justin Dang.

Members of the Press.

Chairman Harriman called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 12:49 p.m. on Wednesday, November 15, 2023, in the Smith-Pendergraft Campus Center, Reynolds Room, at the University of Arkansas at Fort Smith via in person and 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 appointments to the UAMS Medical and AHEC staffs and the Board of Visitor and Advisory Committees; the approval of salaries over line item maximum and nominees for honorary degrees; 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 Harriman reconvened the Regular Session of the Board at 2:53 p.m. and called for action on the following matters discussed in Executive Session:

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

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the 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:

Christopher Bader, Mental Health Clinician Effective retroactive to October 1, 2023	\$137,000
Ronnie Brewer Jr., Assistant Coach and Recruiting Coordinator Effective retroactive to October 1, 2023	\$133,333*
Jeff Edwards, Dean, Bumpers College of Agricultural, Food and Life Sciences Effective January 1, 2024	\$300,000*
Todd Lee, Assistant Coach and Director of Scouting Effective retroactive to October 1, 2023	\$160,000*
Margaret McCabe, Vice Chancellor for Research and Innovation Car Allowance One-time Merit Effective retroactive to October 1, 2023	\$335,000 \$12,000 \$6,133
Michael Musselman, Assistant Coach and Director of Basketball Operations Effective retroactive to October 1, 2023	\$198,000*
Anthony Ruta, Assistant Men's Basketball Coach Effective retroactive to October 1, 2023	\$251,333*
Nathan Thompson, Assistant Baseball Coach Effective retroactive to July 1, 2023	\$333,333*

*One-time Merit lump sums are not part of the base salaries. Maximum potential earnings include the maximum amount that could be paid due to summer/intersession teaching, extra comp or other allowances, including overtime for UA Police Department and Facilities Management employees due to number of annual events on campus, and *post season compensation for Athletic Department coaches & staff.*

1.2 Approval of Initial Appointments, Six Month Reviews, Reappointments and Changes in Status and Privileges for Medical, Regional and Affiliated Health Professional Staff, UAMS:

Trustee Dickey moved that the requests for initial appointments, six-month reviews, reappointments and changes in status and privileges be approved; second was made by Trustee Eichler. 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, Regional and Affiliated Health Professional Staff are hereby approved:

Initial Appointments-Medical Staff

AGBOR, Michael, CRNA..... CRNA
ALEXANDER, Ann-Marie, PA Emergency Medicine/Physician Assistant
Supervising Physician: Joseph Watkins, MD
ARNOLD, Maeghan, CNPNeurosciences/Adult-Gero AC NP
Collaborating Physician: Rohit Dhall, MD
BAUER, Thurston, MD Cardiovascular/Thoracic & Cardiac Surgery
BEASLEY, Rodney, MD..... Neurosciences/Critical Care Medicine
BERGER, Ines, MD..... Pain Medicine
CALAWAY, Shalyn, CNM..... Womens & Infants/Certified Nurse Midwife
Collaborative Physician: Nirvana Manning, MD
CARLISLE, David, CRNA..... CRNA
CHARTON, Heidi, CRNA CRNA
COOPER, Kasa, MD..... Surgical Specialties/Orthopaedic Surgery
CRONE, Robert, MD.....Anesthesiology
DANIEL, Lindsay, CRNA..... CRNA
EFENDIZADE, Aslan, DO..... Diagnostic Radiology
HANKINS, Shannon, CNP.....Surgical Specialties/Adult Gero AC NP
Collaborative Physician: Timothy Langford, MD
HARIDAS, Aaroop, MD..... Integrated Medicine/Rheumatology
HILL, Jeffrey, MD Musculoskeletal/Orthopaedic Surgery
HILL, Steven, CRNA..... CRNA
HOLLENBERG, Sophie, MD Musculoskeletal/Surgery of the Hand
HOOTEN, John, CRNA..... CRNA
JONES, Kiley, MD..... Behavioral Health/Child & Adolescent Psychiatry
KASPER, Kenneth, MDAnesthesiology
LAND, Elizabeth, CNP.....Musculoskeletal/Adult-Gero AC NP
Collaborating Physician: Simon Mears, MD
LOVELESS, Erika, CRNA..... CRNA
MATAPATHI, Uma, MD.....Pediatric Radiology

MULLINAX, Lyndi, CNP Womens & Infants/Family NP
Collaborating Physician: Nirvana Manning, MD
OLIVIER, Jennifer, CNP Neurosciences/Adult-Gero PC NP
Collaborating Physician: Robert Archer, MD
PALADINO, Chasedanee, CNP Cardiovascular/Adult-Gero AC NP
Collaborative Physician: Kalaivani Sivakumar, MD
POLICHERLA, Anu, CNP Neurosciences/Adult-Gero AC NP
Collaborative Physician: Rohit Dhall, MD
SETHAPATI, Venkata, MD Lab_Path/Blood Banking-Transfusion Medicine
SHAH, Sumit, MD Diagnostic Radiology
SMITH, Jimmy, CRNA CRNA
STREBECK, Ryan, MD Womens & Infants/OB/GYN
STREITMAN, John, MD Cardiovascular/Thoracic & Cardiac Surgery
USCHMANN, Hartmut, MD Neurosciences/Neurocritical Care
WOODS, Pamela, CNP
Collaborating Physician: Michael Birrer, MD
YADALA, Vivek, MD Cancer/Internal Medicine
ZULQARNAIN, Muhammad, MD Cardiovascular/Interventional Cardiology

Reappointments-Medical Staff

ABUABDOU, Ahmed, MD Integrated Medicine/Internal Medicine
ALBERT, Gregory, MD Neurosciences/Neurological Surgery
ALLARD, Felicia, MD Lab_Path/Cytopathology
ATIQ, Omar, MD Cancer/Medical Oncology
BAKDASH, Tarek, MD Neurosciences/Clinical Neurophysiology
BALAMURUGAN, Appathurai, MD Primary Care & Population Health/Family Medicine
BELL, Brian, MD Cancer/Hospice & Palliative Medicine
BLACK, Natalie, CNP Cancer/AC NP
Collaborating Physician: Frits Van Rhee, MD
BOYANTON, Bobby, MD Lab_Path/Molecular Genetic Pathology
BOYER, Maranda, CRNA CRNA
BRACEY, John, MD Musculoskeletal/Surgery of the Hand
BRUCE, Diane, CNP Emergency Medicine /Adult-Gero AC NP
Collaborating Physician: Joseph Watkins, MD
CARTER, Dale, MD Neurosciences/Neurology
CLOW, Lauren, CRNA CRNA
DAY, Haylie, CNP Neurosciences/Family NP
Collaborating Physician: Robert Archer, MD
EASTIN, Carly, MD Emergency Medicine/Emergency Medicine
EASTIN, Travis, MD Emergency Medicine/Emergency Medicine
FERRERO CAICEDO, Monica, MD Primary Care & Population Health/Family Medicine
FILIP, Ari, MD Emergency Medicine/Medical Toxicology

GARNER, Mina, CNP Primary Care & Population Health/Family NP
Collaborating Physician: Yasthil Jaganath, MD

GEE, Chance, PA Primary Care & Pop Health/Physician Assistant
Supervising Physician: Geetababen Sakariya, MD

GOFF, Tina, CRNA CRNA

GONZALEZ-KRELLWITZ, Laura, MD Lab_Path/Pathology-Pediatric

HENSKE, Joseph, MD Integrated Medicine/Endocrinology

HOLT, Matthew, PA Musculoskeletal/Physician Assistant
Supervising Physician: Robert Martin, MD

JACEK, Holly, CRNA CRNA

JONES, Brittney, CRNA CRNA

KALKWARF, Shannon, CNP Womens & Infants/Family NP
Collaborating Physician: Nirvana Manning, MD

KARAKALA, Nithin, MD Integrated Medicine/Nephrology

KAZEMI, Noojan, MD Neurosciences/Neurological Surgery

KIMBROUGH, Mary, MD Surgical Specialties/Surgical Critical Care

KOVVURU, Sukanthi, MD Neurosciences/Neuromuscular Medicine

LAMBERTSEN, Molly, MD Behavioral Health/Child & Adolescent Psychology

LOUDERMILK, Victoria, CNP Cancer/Adult-Gero PC NP
Collaborating Physician: Michael Birrer, MD

LOWRY, Michael, MD Integrated Medicine/Infectious Disease

MARABOYINA, Sanjay, MD Cancer/Radiation Oncology

MCNEILL, Julia, CRNA CRNA

MHYRE, Jill, MD Anesthesiology

MICHAEL, Janna, CNP Womens & Infants/Womens HC NP
Collaborating Physician: Mary Racher, MD

MILLER, Krystine, CNP Digital Health/FNP
Collaborative Physician: Riley Lipschitz, MD

MOUNSEY, John, MD Cardiovascular/Clinical Cardiac Electrophysiology

OVERSTREET, Hunter, CNP Cancer/Family NP
Collaborating Physician: Aaron Hunter, MD

PALYS, Viktoras, MD Neurosciences/Neurological Surgery

PATIL, Naveen, MD Integrated Medicine/Infectious Disease

PATTERSON, Kristine, MD Integrated Medicine/Infectious Disease

PERET, Carmen, CNP Adult-Gero AC NP
Collaborating Physician: Danny Wilkerson, MD

PRIVRATSKY, Anna, DO Surgical Specialties/Surgical Critical Care

RAWN, Mary, CNP Adult-Gero AC NP
Collaborating Physician: Danny Wilkerson, MD

RENARD, Regis, MD Surgical Specialties/Orthopaedic Surgery

RILEY, Julie, MD Surgical Specialties/Urology

ROSENBAUM, Thea, MD Anesthesiology

SNEAD, Gregory, MD Emergency Medicine/Emergency Medicine

SOLVERSON, Matthew MDCancer Otolaryngology
Reappointing to Reinstate
ST. CLAIR, Kevin, MDIntegrated Medicine/Micrographic Dermatology
TELLEZ-AVILA, Felix, MD.....Surgical Specialties/Gastroenterology
WOLTER, Keith, MD Surgical Specialties/Plastic Surgery
WYATT, David, DO Cancer/Hospice & Palliative Medicine
YEE, Eric, MDLab_Path/Pathology-Anatomic/Pathology-Clinical
YOUNG, Rachel, CNP..... Adult-Gero AC NP
Collaborating Physician: Danny Wilkerson, MD

Six Month Review-Medical Staff

ABDALRAHMAN, Akrm, MDAnesthesiology
AHARONIAN, Artin, MD..... Diagnostic Radiology
BOWNDS, Shannon, MD Neuroradiology
BURNS, Jason, DO Diagnostic Radiology
CHEN, Anna, MD Neurosciences/Clinical Neurophysiology
COLEMAN, Rebecca, CNP.....Cardiovascular/Adult-Gero AC NP
DEAS, Steven, MDIntegrated Medicine/Pulmonary Disease
FRENCHER, James, MD Diagnostic Radiology
GUPTA, Khushboo, MD..... Nuclear Medicine
HOBART, Edward, MD Diagnostic Radiology
HOTCHKISS, John, MD Diagnostic Radiology
HWANG, Janice, MD Diagnostic Radiology
JACKSON, Shakeyah, CNP Surgical Specialties/Family NP
JEAN-BAPTISTE, Ryan, MDInterventional & Diagnostic Radiology
KAPLAN, Ryan, MD.....Neurosciences/Neurology
KLEIN, Michael, MD Neuroradiology
KNIGHT, Morgan, MD Womens & Infants/OB/GYN
LORENTS, Evelyn, MD Diagnostic Radiology
LOTAN, Roi, MD Diagnostic Radiology
LUCCHESI, Archana, MD Neuroradiology
MARTIN, Andrew, MD.....Interventional & Diagnostic Radiology
MCCOY, Justin, MD Diagnostic Radiology
MOORE, Brendan, MD Emergency Medicine/Emergency Medicine
MORNEAU, Leonard, MD..... Diagnostic Radiology
MWENDA, Anne, CNPNeurosciences/Adult Gero PC NP
NAWAZ, Safia, MDIntegrated Medicine/Allergy & Immunology
OBEMBE, Olufolajimi, MD..... Diagnostic Radiology
PATEL, Kumar, PA Surgical Specialties/Physician Assistant
RIAD, Shareef, MD..... Diagnostic Radiology
SABADO, Jeremiah, MDPediatric Radiology
SPILLMAN, Monique, MDCancer/Gynecologic Oncology
SRIVASTAVA, Rajesh, MDAnesthesiology

THALKEN, Gregory, MD Diagnostic Radiology
THOMSON, Matthew, MD Interventional & Diagnostic Radiology
YAMAMOTO, Shota, MD Diagnostic Radiology
YUH, Theresa, MD Diagnostic Radiology

Initial Appointments-Affiliated Health

BULL, Chelsey, PhD..... Behavioral Health/Psychology
Sponsoring Physician: Christopher Cargile, MD
KRAUSS, Whitney, RDA..... Surgical Specialties/Registered Dental Assistant
Supervising Physician: Ashley McMillan, DDS
KUENNING, Wayne, EMSP..... Emergency Medicine/Paramedic
Supervising Physician: Randy Maddox, MD

Reappointments-Affiliated Health

BAILEY, Lester, EMSP..... Emergency Medicine/Paramedic
Supervising Physician: Randy Maddox, MD
BROWN, Kathryn, OD Ophthalmology/Optometry
Sponsoring Physician: Paul Phillips, MD

Six Month Review-Affiliated Health

OWENS-HUGHES, Carlos, EMSP..... Emergency Medicine/Paramedic

Initial Appointment-Regional Staff

ACOSTA, Megan PT Musculoskeletal/Physical Therapy
ANDERSON, Marlee, PT Musculoskeletal/Physical Therapist
ATKINSON, Christian, PT Musculoskeletal/Physical Therapist
BROWN, Jamie, SLP Speech Language Pathologist
CALDWELL, Destinee, PT Musculoskeletal/Physical Therapist
KAPTIS, Logan, PT Musculoskeletal/Physical Therapy
OLIVER, Emily, OT Occupational Therapist
PRICE, Emily, LPC Behavioral Health/Licensed Counselor
PROBST, Nathan, MD Primary Care & Pop Health/Family Medicine
SANDERS, Gracyn, LPC Behavioral Health/Licensed Counselor
SMITH, Allison, PhD Behavioral Health/Psychology
SYMONS, Daniel, PT Musculoskeletal/Physical Therapy
WARDLAW, Ashley, LCSW Behavioral Health/LCSW
WITT, Jessica, AuD Surgical Specialties/AuD

Six Month Review-Regional Staff

LAWSON, Samantha, PA Primary Care & Pop Health/Physician Assistant
MCALLISTER, Kristen, LCSW Behavioral Health/Licensed Social Worker
WILLIAMS, Edward, PA Primary Care & Pop Health/Physician Assistant

Reappointments-Regional Staff

CHALUPKA, Stacie, LCSW Behavioral Health/Licensed Social Worker
COX, Wesley, MD Musculoskeletal/Orthopaedic Surgery
GIARDINA, Pamela, LCSW Behavioral Health/Licensed Social Worker
GILLIS, Lindsey, SLP Speech-Language Pathology
MCNAMARA, Timothy, MD Primary Care & Population Health/Family Medicine
SCHERER, Alissa, CNP Primary Care and Population Health/Family NP
Collaborating Physician: Ronald Brimberry, MD
SONGY, Chad, MD Musculoskeletal/Orthopaedic Surgery
TILLEY, Hannah, LCSW Behavioral Health/Licensed Social Worker
WISNIEWSKI, Amy, SLP Speech-Language Pathology
YLANAN, Ramon, MD Musculoskeletal/Sports Medicine

Requested Change in Staff Status

KOTA, Vinisha, MD Integrated Medicine/Rheumatology
Requesting to change from Courtesy Staff to Active Staff
LIPSCHITZ, Riley, MD Primary Care & Population Health/Internal Medicine
Requesting to change from Active Staff to Courtesy Staff
SMITH, Charles, MD Primary Care & Pop Health/Family Medicine
Requesting to change from Active Staff to Courtesy Staff
STAMBOUGH, Jeffrey, MD Musculoskeletal/Orthopaedic Surgery
Requesting to change from Courtesy Staff to Active Staff
TRANA, Carol, PA Primary Care & Pop Health/Physician Assistant
Supervising Physician: Thomas Burrow, MD
Requesting to change from Active Staff to Courtesy Staff

Requested Change in Privileges

BRADY, Kelsey, CNP Surgical Specialties/Adult-Gero AC NP
Collaborating Physician: James Yuen, MD
Requesting to transfer from the Integrated Medicine Service Line to the Surgical
Specialties Service Line with a change in privileges from APRN Critical Care
Privileges to APRN Plastic Surgery Privileges
BRUCE, Nolan, MD Surgical Specialties/Surgical Critical Care
Requesting to add Critical Care Privileges
Requesting to add Robotic Surgery Privileges
CARRINGTON, Patrick, MD Integrated Medicine/Dermatology
Requesting to add Laser Privileges
CLARDY, Michael, CNP Cardiovascular/Adult-Gero AC NP
Collaborating Physician: Dustin Rumpel, MD
Requesting to add Arterial Line Placement, CVL Placement, Chest Tube Placement,
Chest Tube Removal, and ACLS Initiation Privileges
DUNN, Laura, MD Behavioral Health/Psychiatry
Requesting to add ECT Privileges

GREER, Jordan, MD.....Surgical Specialties/Surgical Critical Care
Requesting to add Critical Care Privileges

GUDZ, Oleksiy, MD.....Surgical Specialties/Vascular Surgery
Requesting to add Management of Benign and Malignant Small and Large Bowel
Conditions Privileges

HALAL, Ahmed, MD.....Cardiovascular/Thoracic & Cardiac Surgery
Requesting to add TAVR Privileges

KALKWARF, Kyle, MD.....Surgical Specialties/Surgical Critical Care
Requesting to add Critical Care Privileges

KIMBROUGH, Mary, MD.....Surgical Specialties/Surgical Critical Care
Requesting to add Critical Care Privileges

LANGFORD, Brian, MD.....Surgical Specialties/Urology
Requesting to add KTP/Argon Laser Privileges

MARGOLICK, Joseph, MD.....Surgical Specialties/Surgical Critical Care
Requesting to add Robotic Surgery Privileges
Requesting to add Critical Care and Fluoroscopy Privileges

MOURSJ, Mohammed, MD.....Surgical Specialties/Vascular Surgery
Requesting to add Management of Benign and Malignant Small and Large Bowel
Conditions Privileges

PRIVRATSKY, Anna, MD.....Surgical Specialties/Surgical Critical Care
Requesting to add Critical Care Privileges

RAMDON, Andre, MD.....Surgical Specialties/Vascular Surgery
Requesting to add Management of Benign and Malignant Small and Large Bowel
Conditions Privileges

ROBERTS, Matthew, MD.....Surgical Specialties/Surgical Critical Care
Requesting to add Critical Care and Fluoroscopy Privileges

RODRIGUEZ, Rafael, PA.....Integrated Medicine/Physician Assistant
Supervising Physician: Nithin Karakala, MD
Requesting to transfer from the Pulmonary and Critical Care Medicine Section to the
Nephrology Section and requesting to add Hospital Rounds, Drain, CVL and PICC
line removal Privileges

TANNER, Kimberly, CNP.....Digital Health/Family NP
Collaborating Physician: Caleb Guthrey, MD
Requesting to add Face to Face visits for Pre-Surgical Optimization Privileges

1.3 Approval of the Reappointment of Jeremy Sparks and Appointments of Heath Moncrief and Alan Riels to the Board of Visitors. UAM:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Jeremy Sparks, Heath Moncrief and Alan Riels are hereby

appointed to the Board of Visitors of the University of Arkansas at Monticello for four-year terms expiring December 31, 2027.

1.4 Approval of an Appointment to the UAM College of Technology – Crossett Advisory Board, UAM:

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 following member is appointed to the UAM College of Technology – Crossett Advisory Board: Ms. Rebecca Shiver.

1.5 Approval of Nominees for Honorary Degrees, UAPB:

Upon motion of Trustee Cox and second by Trustee Dickey, the nominees recommended to receive an honorary degree from the University of Arkansas at Pine Bluff at the December 2023 commencement were approved. The names of the nominees will not be made public until after the individuals have been contacted and agree to accept the degree.

1.6 Approval of the Appointment of Rex Dollar to the Board of Visitors, UACCRM:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mr. Rex Dollar is hereby appointed to membership on the Board of Visitors of the University of Arkansas Community College Rich Mountain for a term expiring December 31, 2029.

1.7 Approval of the Reappointment of Bruce Bartley to the Winthrop Rockefeller Distinguished Lectures Advisory Committee, UASYS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the appointment of the following individual to serve on the Winthrop Rockefeller Distinguished Lectures Advisory Committee for the term indicated is hereby approved: Mr. Bruce Bartley, Public Member, Term Expires June 30, 2029.

1.8 Approval of the Granting of Emeritus Status, UASYS:

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

Emeritus Resolution for Dr. Dennis W. Brewer, UAF

WHEREAS, Dr. Dennis W. Brewer, Professor of Mathematical Sciences in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired May 31, 2023; and

WHEREAS, Dr. Brewer earned a B.A. in mathematics from the Sterling College, and an M.S. and Ph.D. in mathematics from the University of Wisconsin; and

WHEREAS, Dr. Brewer joined the University of Arkansas in 1975 as an Assistant Professor, was promoted to Associate Professor in 1982, and promoted to Professor in 1990; and

WHEREAS, Dr. Brewer enjoyed an impressive career in the field of mathematics, spent 48 years teaching and conducting research in the University setting, and provided service to the Department, University and his profession; and

WHEREAS, Dr. Brewer served as Chair of the Department of Computer Science, Associate Head of the Department of Computer Science and Computer Engineering, Associate Vice Provost for Research and Economic Development, Director of Research and Sponsored Programs, Associate Vice Chancellor for Information Technology and Director of Information Technology Services, and Vice Chair of the Department of Mathematical Sciences; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Brewer the title of Professor Emeritus of Mathematical Sciences, effective November 15, 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. Brewer.

Emeritus Resolution for Dr. William Etges, UAF

WHEREAS, Dr. William Etges, Professor of Biological Sciences in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired June 30, 2023; and

WHEREAS, Dr. Etges joined the University of Arkansas faculty in 1987 as an Assistant Professor and was promoted to Associate Professor in 1993 and Professor in 2002; and

WHEREAS, Dr. Etges holds a B.S. from North Carolina State University, an M.S. degree from the University of Georgia, and a Ph.D. from the University of Rochester; and

WHEREAS, Dr. Etges also held Visiting Fellow appointments at Cambridge University and Wolfson College; and

WHEREAS, Dr. Etges gave 36 years of service to the University and taught a wide variety of undergraduate and graduate courses including Evolutionary Biology, Field Biology, and Principles of Evolution; and

WHEREAS, Dr. Etges has been honored as a University of Arkansas Outstanding Mentor, received over \$2.5 million in research awards, served as an Academic and Associate Editor for peer-reviewed journals, authored one book and over 83 peer-reviewed articles, and presented at 35 invited seminars and 19 invited symposia and meetings; and

WHEREAS, Dr. Etges is a respected colleague and a successful teacher to many undergraduate and graduate students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. William Etges the title of Professor Emeritus of Biological Sciences, effective November 15, 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. Etges.

Emeritus Resolution for Dr. Chaim Goodman-Strauss, UAF

WHEREAS, Dr. Chaim Goodman-Strauss, Professor of Mathematical Sciences in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired June 26, 2023; and

WHEREAS, Dr. Goodman-Strauss earned a B.S. and Ph.D. in mathematics from the University of Texas at Austin; and

WHEREAS, Dr. Goodman-Strauss joined the University of Arkansas in 1994 as an Assistant Professor, was promoted to Associate Professor in 2000, and promoted to Professor in 2006; and

WHEREAS, Dr. Goodman-Strauss has enjoyed an impressive career in the field of mathematics, spending 29 years teaching and conducting research in the University setting, and providing service to the Department, University and his profession; and

WHEREAS, Dr. Goodman-Strauss served as Chair of the Department of Mathematical Sciences from 2008 to 2015; and

WHEREAS, Dr. Goodman-Strauss is recognized as an international leader in the field of Discrete Geometry, making fundamental and extensive contributions to this field; and

WHEREAS, Dr. Goodman-Strauss is a respected colleague and a beloved teacher held in the highest regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Goodman-Strauss the title of Professor Emeritus of Mathematical Sciences, effective November 15, 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. Goodman-Strauss.

Emeritus Resolution for Dr. Ronda M. Mains, UAF

WHEREAS, Dr. Ronda M. Mains, Professor of Music in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired June 30, 2023; and

WHEREAS, Dr. Mains joined the University of Arkansas faculty in 1987 as a Visiting Assistant Professor, then in 1989 as an Assistant Professor, was promoted to Associate Professor in 1996, and to Professor in 2002; and, Dr. Mains served as Associate Departmental Chairperson for 10 years, from 1998-2008, and as Departmental Chairperson for 14.5 years, from 2008 - 2022; and

WHEREAS, Dr. Mains holds B.A and M.A. degrees from Boise State University and a D.M.A. from the University of Oregon; and

WHEREAS, Dr. Mains gave 36 years of service to the university and taught a wide variety of undergraduate and graduate courses in Flute Performance, Chamber Music, Woodwind Quintet, Marching Band, and University Perspectives; and

WHEREAS, Dr. Mains has been honored with numerous teaching awards and research awards, including the designation of Master Teacher by the J. William Fulbright College of Arts and Sciences and the University of Arkansas Alumni Award for Teaching, served on numerous commissions and committees, appeared as a presenter/panelist over 16 times, authored or co-authored over 8 publications; and

WHEREAS, Dr. Mains has enjoyed an impressive professorial career in the field of music, engaged in teaching graduate and undergraduate students, conducting research, and providing leadership to both the institution and the profession to include the implementation of the university's Graduate Certificate and Master of Music programs in Black Sacred Music, coursework in 21st Century Music Industry, and the anticipated 2024 launch of the university's first Doctor of Musical Arts degree.

WHEREAS, Dr. Mains is a respected colleague and admired teacher held in high regard by her peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Ronda M. Mains the title of Professor Emeritus of Music, effective November 15, 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. Mains.

Emeritus Resolution for Dr. Frank Simmen, UAMS

WHEREAS, Professor Frank A. Simmen, Ph.D., has retired as a member of the faculty of the Department of Physiology and Cell Biology at the University of Arkansas for Medical Sciences as of January 1, 2024; and

WHEREAS, Frank A. Simmen, Ph.D., has served the Department of Physiology and Cell Biology and the University of Arkansas for Medical Sciences with distinction for nearly 22 years; and

WHEREAS, Frank A. Simmen, Ph.D., has contributed impactfully in the areas of research, education, mentoring, service, and administration; and during his academic career as a faculty member spanning more than 38 years at three different major universities (The University of Arkansas for Medical Sciences, The University of Florida, The Ohio State University) has led a productive and consistently funded laboratory; and has made seminal contributions to the fields of peptide growth factors

in development, and nutritional and obesity influences on cancer biology; and has mentored/co-mentored greater than 130 postdoctoral fellows, graduate students, undergraduates, faculty members, and staff; and his laboratory's work has resulted in 166 publications, book chapters and proceedings, and which have been highly cited by others; and

WHEREAS, Frank A. Simmen, Ph.D., is recognized locally, nationally, and internationally in the specialties of Endocrinology, Cancer Biology, and Nutritional Physiology; and

WHEREAS, Frank A. Simmen, Ph.D., has served the Department of Physiology and Cell Biology and the University as a member or chair of numerous campus committees including Director of the Cellular Physiology and Molecular Biophysics Graduate Program, founding Director of the Cell Biology and Physiology Track of the GPIBS Program, member of the UAMS Graduate Council, founding co-director/co-organizer of the GI & Nutrition Module for second year medical students, chair or member of various faculty search committees, and many other educational and administrative activities; and

WHEREAS, Frank A. Simmen, Ph.D., has shown the highest integrity and leadership, and his continued support and constant vigilance of quality has improved the status of the University of Arkansas for Medical Sciences and the education of medical and graduate students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Professor Frank A. Simmen, Ph.D., for his many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon him the title of Professor Emeritus of the Department of Physiology and Cell Biology effective January 1, 2024. The Secretary of the Board is hereby directed to transmit a copy of this resolution to Frank A. Simmen, Ph.D., with the Board's deepest gratitude.

Emeritus Resolution for Dr. Rosalia Simmen, UAMS

WHEREAS, Professor Rosalia C.M. Simmen, Ph.D., has retired as a member of the faculty of the Department of Physiology and Cell Biology at the University of Arkansas for Medical Sciences as of January 1, 2024; and

WHEREAS, Dr. Simmen has served the Department of Physiology and Cell Biology and the University of Arkansas for Medical Sciences with distinction for nearly 22 years; and

WHEREAS, Rosalia C.M. Simmen, Ph.D., has contributed significantly in the areas of research, graduate education, and medical education; and during her tenure as an academic faculty at three different universities for a total of 38 years (UAMS, the

University of Florida and The Ohio State University) has lead a productive, consistently funded, and nationally and internationally recognized research program on women's reproductive health, infertility, and cancers; has mentored over 120 students, postdoctoral fellows, junior and sabbatical faculty; has authored greater than 190 peer-reviewed manuscripts and invited book chapters; and has provided leadership and service in many professional societies, national and international competitive grant review panels, and Editorial Boards; and

WHEREAS, Rosalia C.M. Simmen, Ph.D., is recognized locally, nationally and internationally by organizations in the specialties of Molecular Endocrinology, Cancer Biology, and Nutrition; and

WHEREAS, Rosalia C.M. Simmen, Ph.D., has served the Department and the University as an active member of many campus committees including as Director, Cell Biology & Physiology Track, Graduate Program in Interdisciplinary Biomedical Sciences; Vice-Chair of Education, the Department of Physiology and Cell Biology; UAMS College of Medicine MD/PhD Selection Committee; UAMS Summer Undergraduate Research Program Advisory Committee for Maximizing Student Diversity; UAMS Distinguished Faculty Scholar/Dean's Lecture Selection Committee; UAMS Graduate Council; and UAMS Women's Faculty Development Caucus; and

WHEREAS, Dr. Simmen has shown the highest integrity and leadership, and her continued support and constant vigilance of quality has continued to improve the status of the University of Arkansas for Medical Sciences and the education of both medical students and graduate students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Professor Rosalia C.M. Simmen, Ph.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 Physiology and Cell Biology effective January 1, 2024. The Secretary of the Board is hereby directed to transmit a copy of this resolution to Dr. Simmen with the Board's deepest gratitude.

2. Approval of Minutes of the Regular Meeting Held September 14-15, 2023:

Upon motion by Trustee Fryar and second by Trustee Eichler, the minutes of the regular meeting held September 14-15, 2023, were approved.

Chairman Harriman called on Trustee Nelson to convene the Joint Hospital Committee meeting at 2:53 p.m., called on Trustee Wilson to convene the Audit and Fiscal Responsibility Committee at 3:58 p.m., called on Trustee Fryar to convene the Academic and Student Affairs Committee at 4:21

p.m. and called on Trustee Dickey to convene the Buildings and Grounds Committee at 4:07 p.m. The Board meeting adjourned at 4:54 p.m. until the next morning.

On Thursday, November 16, 2023, Chairman Harriman reconvened the meeting calling on Trustee Cox to convene the Agriculture Committee at 8:45 a.m. Chairman Harriman reconvened the regular session of the Board at 9:09 a.m.

3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held November 15, 2023:

Trustee Nelson reported that the University Hospital-Board of Trustees Joint Committee met on November 15, 2023, and moved that the actions of the Committee, which included approval of the minutes of the meeting held September 14, 2023, be approved by the Board. Upon motion of Trustee Nelson and second by Trustee Dickey, the following committee items were reported on and approved by the full Board:

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

Dr. Michelle Krause presented the UAMS Safety Management Report for July through September 2023 and the Emergency Preparedness Report from September thru October 2023.

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

Dr. Michelle Krause reviewed the UAMS Quality, Experience and Safety Report through November 2023.

3.3 Review of the Primary Care & Regional Programs, UAMS:

Chair of the Department of Family and Preventive Medicine Shashank Kraleti, MD, provided an update on UAMS Primary Care and Regional Programs.

3.4 Review of Performance for the Period Ended October 31, 2023, UAMS:

Chancellor Cam Patterson MD and Vice Chancellor for Finance and Chief Financial Officer Amanda George discussed UAMS's overall financial results for the month of October and the expected performance over the next six months.

3.5 Review of Clinical Enterprise Key Indicators, UAMS:

Ms. Amanda George reviewed UAMS Integrated Clinical Enterprise Key Indicators for the period ending September 30, 2023.

3.6 Chief Executive Officer's Update, UAMS:

Dr. Michelle Krause provided a facility update on the Proton Center and UAMS Baptist Health Cancer Center. UAMS Magnet application will be submitted in February 2024. The College of Medicine received reaccreditation from The Liaison Committee on Medical Education (LCME), an accrediting body for educational programs at schools of medicine in the United States and Canada.

4. Report on Audit and Fiscal Responsibility Committee Meeting Held November 15, 2023:

Audit and Fiscal Responsibility Committee Chair Wilson reported on the meeting held November 15, 2023, which included approval of the minutes of the meeting held September 14, 2023. Upon motion by Trustee Wilson and second by Trustee Fryar, the following committee items were reported and approved by the full Board:

4.1 Approval of FORVIS' Report to Those Charged with Governance and the External Audit Report on the University of Arkansas for Medical Sciences Financial Statements for the year ended June 30, 2023:

The committee reviewed and approved FORVIS' Report to Those Charged with Governance and the External Audit Report on the University of Arkansas for Medical Sciences Financial Statements for the year ended June 30, 2023.

4.2 Approval of Fiscal Year 2024 Audit Plan Update Report:

The Fiscal Year 2024 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 a Listing of External Audit Reports Received and Reviewed during Fiscal Year 2024, with unmodified opinions and no material internal control or compliance findings.

4.3 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 with a loss identified during the past year as well as any reported losses where the case is still active, and a final resolution has not been determined.

4.4 Other Business:

Copies of the Landmark PLC Engagement Letter for the NCAA Agreed-Upon Procedures Reviews engagements of the University's three Division I programs for the

year ended June 30, 2023, and the Arkansas Legislative Audit Engagement Letter for the audit of the University of Arkansas System financial statements for the year ended June 30, 2023, were provided to the committee for review.

5. Report on Academic and Student Affairs Committee Meeting Held November 15, 2023:

Chair Fryar reported that the Academic and Student Affairs Committee met on November 15, 2023. 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 Programs, UACCRM:

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 Community College at Rich Mountain

- Technical Certificate in Paramedic
- Technical Certificate in Automotive/Diesel Mechanics
- Certificates of Proficiency in Automotive/Diesel Mechanics

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 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, 2023, meeting.

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

ITEMS APPROVED:

1. University of Arkansas at Fort Smith

A. Program Curriculum Revision

- Master of Science in Healthcare Administration

(Reduce total credit hours from 40 to 34 by eliminating two existing courses

from requirements and incorporating sufficient coverage of deleted course topics in other classes. Currently enrolled students will be allowed to efficiently transition to the new degree plan, pending Fall 2024 implementation. Following this plan to transition, all students will still meet the 34 Credit Hour requirement for the MHCA degree. At the completion of the Fall 2024 semester, all graduates will be on the new MHCA degree plan.)

2. University of Arkansas, Fayetteville

A. Deletions

- Bachelor of Science in Business Administration in Management with concentrations in Human Resource Management and Organizational Leadership
- Bachelor of Science in Business Administration in Retail

3. University of Arkansas – Pulaski Technical College

A. Program Reconfiguration to Create new Credential from Existing

- Certificate of Proficiency in Electrical Lineworker Technology (CIP 46.0303, 20 credit hours, is a one-semester credential created from existing courses in the Technical Certificate in Electrical Lineworker Technology to create a stackable milestone completion opportunity for students pursuing a career in this field, effective fall 2023, to award the first cohort currently enrolled)

4. University of Arkansas Community College at Morrilton

A. Program Curriculum Revision

- Associate of Applied Science in Nursing/Registered Nursing - Program (Core curriculum is made up of three large theory courses and students and instructors are struggling with breaking the material up into easily consumable amounts. The proposed changes will divide two of these three courses into smaller separate courses that will allow students to focus on the material more closely. A name change for Nursing Process II to Maternal Child Nursing is also included. Changes will not alter the overall number of hours for the credential and will not require any additional resources.)

6. Report on Buildings and Grounds Committee Meeting Held November 15, 2023:

Chairman Dickey reported that the Buildings and Grounds Committee met on November 15, 2023. He stated there were two items for approval. The committee approved one and tabled the second. Chairman Dickey then moved that the actions of the Committee be approved by the Board; Trustee Cox seconded, and the following resolution was adopted:

6.1 Approval for Increased Budget for Health, Physical Education, and Recreation (HPER) Building Second Floor Renovation Project, UAF:

WHEREAS, in November of 2019, University of Arkansas Fayetteville was authorized to initiate the capital project process for the Health, Physical Education, and Recreation Building second floor renovation, focusing on the selection of professional design consultants and a general contractor; and

WHEREAS, the purpose of the project was to address the need for additional health and recreational facilities for the growing student population, with initial allocations of \$9 million approved by the Board in March 2020; and

WHEREAS, during the early planning and programming phase, it was evident that the initially allocated capital resources would not be sufficient to meet the comprehensive scope of the project, requiring a projected budget of \$14 million; and

WHEREAS, the project was temporarily halted in May 2020 due to the campus's shift in focus to addressing the global pandemic; and

WHEREAS, in June 2023, the project was reinitiated following strong student interest expressed through the Associated Student Government, and a reassessment revealed a current projected cost of \$24 million; and

WHEREAS, the increase in cost is attributed to three years of unprecedented high rates of construction inflation and escalation in materials and labor costs, combined with heightened contractor demand within Northwest Arkansas's robust construction market; and

WHEREAS, the initial need identified in 2019 has only intensified with the university's enrollment now exceeding 32,000 students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board approves the revised capital project amount of \$24 million for the Health, Physical Education, and Recreation Building second floor renovation to be funded from general obligation bonds supported by existing facilities fees, and potential donor gifts.

BE IT FURTHER RESOLVED THAT prior approval from this Board is required for any increase in the budget approved herein or for any change in the source of funding for this Project.

BE IT FURTHER RESOLVED THAT the Board authorizes the President, Chief Financial Officer, Chancellor, Vice Chancellor for Finance and CFO, or their designees,

to execute such documents and instruments as may be necessary to accomplish the Health, Physical Education, and Recreation Building second floor renovation provided that such documents and instruments shall be reviewed by the General Counsel.

6.2 Approval of a Ground Lease Agreement Tabled, UAMS

Tabled.

7. Report on Agriculture Committee Meeting Held November 16, 2023

Trustee Cox reported that the Board received an update on the Farm Bill status from Harrison Pittman, Director of the National Agricultural Law Center. Dr. Deacue Fields was also present and announced the hiring of Jeff Edwards as the new Bumpers College Dean and John Anderson as the new Cooperative Extension Director. Upon motion of Trustee Cox and second by Trustee Fryar, the report was accepted.

8. Campus Report: Dr. Terisa Riley, Chancellor, UAFS:

Chancellor Terisa Riley provided Trustees with a campus update explaining how the University's recently approved strategic plan is advancing its students' social mobility and the growth and prosperity of Arkansas and the River Valley region.

Using the plan's four strategic pillars as her foundation, Chancellor Riley delivered a detailed campus update on the university's incoming class, robust academic support services, undergraduate research opportunities, community engagement initiatives through the UAFS Center for Economic Development, outreach efforts to local grade schools by student-athletes, and institutional efficiencies realized through realignment and updated budgeting process to tie financial resources more effectively to strategic goals.

During her update, Chancellor Riley announced the creation of the Doug and Kathy Babb Premiere Internship Endowment, which will help provide UAFS students with expanded access to paid internships. The initiative is made possible through a \$1M gift from Doug and Kathy Babb of Fort Smith.

Chancellor Riley's presentation included remarks by UAFS students, faculty, and graduates, including current Student Government Association President Justin Dang.

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

President Bobbitt thanked Chancellor Terisa Riley and her staff for hosting the Board and the UA System. He then commented on the following announcements:

- UACCB and UA-Rich Mountain were recently named in the top 150 colleges out of more than 1,000-plus colleges nationwide. This makes them eligible to compete for the \$1 million Aspen Prize for Community College Excellence, which is awarded every two years, and is the nation's signature recognition for America's community colleges. President Bobbitt offered congratulations to Chancellors Shonk and Wilson for this honor and wished them well as they compete for the prestigious \$1 million Aspen Prize. He also thanked Director of Communications Nate Hinkle for helping publicize this recognition and summarizing its impact for the Board.
- Restoration work on the Willhaf House in Van Buren received the 2023 Award for Excellence in Preservation and Restoration. The Willhaf House is part of UAFS and has undergone extensive restoration and archeological documentation. The award recognizes both the UA System's Archeological Survey and UAFS. The work was supported by a grant from the ANCRC (AR Natural and Cultural Resources Council).
- On October 27th, the 10,000 Small Business program was rolled out at the William J. Clinton Presidential Library's Great Hall. This was an exceptional event announcing an innovative program and attended by both of Arkansas's Senators as well as Representative Hill and several state legislators, and Goldman Sachs' CEO, David Solomon. He stated that UA-PTC Chancellor Summer DeProw did an exceptional job in summarizing and closing the program.
- He recognized UA institutions who are making considerable efforts through new, innovative initiatives to decrease the cost of education for Arkansans. He gave as examples the generous UAF Community College transfer scholarship which allows Arkansans to access the flagship for their baccalaureate degree while assisting the community colleges in recruiting students from their communities and the UAHT and UA Little Rock last dollar scholarship programs.
- He stated that as good as our system has been in dealing with the significant challenges facing higher education at this time, more change is necessary if higher education is to continue to be that door to an open and economically mobile future. He commented that the UA System is responding to that challenge with a State-wide leadership in innovative pedagogy, cyber security, business development (10K SB program), science and technology as evidenced by patents, and support for new start-up companies to commercialize these technologies; Common Course numbering; anticipated extension to noncredit training, facilitate transfer without loss of credit and Workforce development in partnership with Governor Sanders, Secretary McDonald and Workforce Guru Mike Rogers.

10. Deferral of a License Agreement with Swarna Sense, Inc.. UALR:

Deferred.

11. Approval of Strategic Plan, UA-PTC:

Chancellor Summer DeProw, University of Arkansas – Pulaski Technical College, presented a request for approval of UA-PTC's 2023-2026 Strategic Plan. Upon motion of Trustee Dickey and second by Trustee Todd, the following resolution was approved:

WHEREAS, the University of Arkansas – Pulaski Technical College has developed a new 2023-2026 Strategic Plan in keeping with its consistent mission statement, set out below, that includes revised vision and value statements;

Mission Statement

The University of Arkansas – Pulaski Technical College provides access to high-quality education that promotes student learning and enables individuals to develop to their fullest potential.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the 2023-2026 Strategic Plan for the University of Arkansas – Pulaski Technical College is hereby approved as presented.

12. President's Report of Police Authority Granted:

Since the President's Report to the Board on September 14-15, 2023, police authority was granted to part-time Officer Steevan Novero at UALR, Officer Randy Bateman at UAMS, and Officer Cheri Overstreet and Part-Time Office Jessica Moore at UAM.

At the conclusion of the Board meeting, Chairman Harriman appointed a Nominating Committee to recommend new officers at the January Board meeting. Members appointed to the committee were Trustees Fryar, Cox and Todd.

There being no further business to come before the Board, upon motion by Trustee Crass and second by Trustee Dickey, the meeting adjourned at 10:19 a.m.

MINUTES OF THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
VIA VIRTUALLY
LITTLE ROCK, ARKANSAS
11:00 A.M., DECEMBER 15, 2023

TRUSTEES PRESENT:

Trustees Kelly Eichler, Ted Dickey, Nate Todd and Kevin Crass.

TRUSTEES PRESENT VIA ZOOM:

Chairman Morril Harriman; Trustees Sheffield Nelson; Tommy Boyer; Steve Cox; Ed Fryar, Ph.D., and Jeremy Wilson.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, Vice President for Academic Affairs Michael Moore, General Counsel David Curran, Vice President for University Relations Melissa Rust, Vice President for Financial Affairs and Chief Fiscal Officer Tara Smith; Chief Audit Executive Laura Cheak, Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Chief Information Officer Steven Fulkerson, Associate Vice President, Legal and Research Harold Evans, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UALR Representatives:

Chancellor Christina Drale, Vice Provost for Research and Dean of the Graduate School Brian Berry, Associate General Counsel Charles Lyford.

UAG Representatives:

Chancellor Lindsay Bridgeman and Controller Sara Estes.

Members of the Press.

The special meeting of the Board of Trustees of the University of Arkansas was called to order at 11:05 a.m. on Friday, December 15, 2023, in Little Rock, Arkansas, and virtually. Upon motion of

Trustee Cox and second by Trustee Dickey, 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.

Chair Harriman reconvened the Regular Session of the Board at 12:40 p.m. and stated that no action was taken during Executive Session.

1. Approval to Enter into a License Agreement with Swarna Sense Inc., UALR:

Chancellor Christina Drale presented a request for approval of a license agreement with Swarna Sense Inc. Following discussion and upon motion by Trustee Fryar 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 President and Chief Financial Officer shall be, and hereby are, authorized to execute the license agreement with Swarna Sense Inc., on terms and conditions substantially as presented to the Board.

BE IT FURTHER RESOLVED THAT employees and students of the University who may serve as officers or directors of the subject company shall do so in their individual capacities and not as employees of the University or at the direction of the University.

BE IT FURTHER RESOLVED THAT this resolution is adopted pursuant to the provisions of Arkansas Code Annotated §19-11-717.

2. Approval of Tuition and Fees for Spring 2024, UAG:

Following presentations by Chief Financial Officer Tara Smith and UAG Chancellor Lindsey Bridgeman and upon motion and second, the Board approved the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas Grantham proposed tuition and fees for the 2023-2024 fiscal year, that will apply only to new students that enroll for the March 2024 term and after, are hereby adopted and approved.

3. Approval of an Inter-Institutional Loan, UAG:

Following discussion and upon motion by Trustee Fryar 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 Board approves a new inter-institutional loan in the form of a line of credit of up to \$2.5 million to the University of Arkansas Grantham from the University of Arkansas System Administration.

BE IT FURTHER RESOLVED THAT the University of Arkansas Grantham may draw upon the line of credit throughout calendar year 2024 as needed to cover operating expenses.

BE IT FURTHER RESOLVED THAT the University of Arkansas Grantham's obligation to repay principal and interest on the foregoing line of credit shall commence on January 1, 2025, with a term of 10 years and an annual interest rate of 1.75%.

BE IT FURTHER RESOLVED THAT the Board suspends the University of Arkansas Grantham's repayment obligations on all previous inter-institutional loans until January 1, 2025.

BE IT FURTHER RESOLVED THAT the requirements in Board Policy 375.1 are suspended to the extent necessary to authorize the foregoing transactions.

BE IT FURTHER RESOLVED THAT the Chief Financial Officer of the University of Arkansas System and President are authorized to execute any documents, as approved by the Office of General Counsel, that may be necessary to implement this resolution.

There being no further business to come before the Board, the meeting adjourned at 1:10 p.m.

AGENDA FOR THE **ACADEMIC AND STUDENT AFFAIRS** COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
DONAGHEY STUDENT CENTER, CALVIN R. LEDBETTER JR. ASSEMBLY HALL
LITTLE ROCK, ARKANSAS
3:45 P.M., JANUARY 24, 2024

1. Academic Unanimous Consent Agenda (Action)
2. Five-Year Review of Academic Programs Approved in 2018 (Action)

**ACADEMIC UNANIMOUS CONSENT AGENDA
(ACTION)**

January 12, 2024

TO: MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:

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

Dear Committee Members:

Items placed on the Academic Unanimous Consent Agenda are matters which traditionally receive the unanimous support of the Board; however, any item may be singled out for discussion. I am requesting that you consider the following items on the Unanimous Consent Agenda for the January 24-25, 2024, Academic and Student Affairs Committee meeting.

1. University of Arkansas at Little Rock

A. Title or CIP Change

- Change Conflict Mediation Graduate Certificate to Conflict Management Graduate Certificate and move the program administration of this certificate to Applied Communication. *(The name change better reflects the additional training required for a person to become a mediator, which the certificate program does not provide. Most of the courses as well as the job of assessment for the program fall under the Applied Communication faculty. No new faculty or resources are required for this change.)*

2. University of Arkansas, Fayetteville

A. Deletion

- Master of Science in Environmental Engineering in the Department of Civil Engineering within the College of Engineering, effective Fall 2024. *(The Master of Science in Environmental Engineering program has appeared on the ADHE program viability list. The program has had no declared students for multiple years, and faculty, who created and sustained the program, are no longer with the University. After conversations with the Department of Civil Engineering, the degree was approved for deletion due to viability concerns.)*

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

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

3. University of Arkansas at Fort Smith

A. Curriculum Revision Program

- Associate of Arts

(Modify the degree requirements to match ADHE documentation. With the change, UAFS now requires a 35-hour state minimum general education core; 15 to 24 semester credit hours of directed electives selected from the general education core categories and 1 to 10 semester credit hours of institutional requirements or advisor-approved electives. By changing degree requirements, students will have more flexibility in completing this degree.)

4. University of Arkansas for Medical Sciences

A. Program Reconfiguration

- Reconfigure the Doctor of Medicine to Create a Master's in Applied Health Sciences degree program. *(The new program will assist a medical student who has completed four semesters of pre-clinical courses but chooses not to complete medical school. The new degree will allow that student to benefit from the completed curriculum and consider other advanced health care career paths, such as laboratory, clinical or teaching. There is no additional cost to this program, and it will not impact the Doctor of Medicine program.)*

B. Title or CIP Change

- Change Bachelor of Science in Cytotechnology to Bachelor of Science in Cytology degree program. *(The BS in Cytotechnology program is being renamed the BS in Cytology program to meet the accreditation guidelines from the Commission on Accreditation of Allied Health Education Programs. There will be no change to the curriculum.)*

5. University of Arkansas – Pulaski Technical College

A. Existing Program to be Offered at an Existing Off-Campus Location

- **UA Criminal Justice Institute (26 Corporate Hill Drive, Little Rock, AR 72205) –**
At least 50% of the credits in the following credentials are being offered through CJI, so UA-PTC is required to list CJI as an off-campus location:
 - Associate of Applied Science in Crime Scene Investigation (DC 0387, CIP 43.0406)
 - Associate of Applied Science in Law Enforcement Administration (DC 0391, CIP 43.0103)
 - Technical Certificate in Crime Scene Investigation (DC 0386, CIP 43.0406)
 - Technical Certificate in Law Enforcement Administration (DC 0389, CIP 43.0103)
 - Certificate of Proficiency in Crime Scene Investigation (DC 0384, CIP 43.0406)

- Certificate of Proficiency in Law Enforcement Administration (DC 0388, CIP 43.0103)

- **LRSD Metropolitan Career-Technical Center (7701 Scott Hamilton Drive, Little Rock, AR 72209)** – At least 50% of the following credentials may be offered through the Metropolitan Career-Technical Center as part of the concurrent partnership, so UA-PTC is required to list Metro as an off-campus location:

- Certificate of Proficiency in Computer Information Systems (DC 0018, CIP 11.0101)
- Certificate of Proficiency in Digital Media Production (DC 5395, CIP 09.0702)
- Certificate of Proficiency in Health Information Technology (DC 4741, CIP 51.0707)

B. CIP Code Change

- Certificate of Proficiency in Computerized Numerical Control should align with the other credentials in the newly reconfigured advanced manufacturing program. The CIP code will change from 48.0510 to 15.0613.

6. University of Arkansas at Monticello

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

- Bachelor of Science in Nursing – Offer the last two years onsite at National Park College, 101 College Dr, Hot Springs, AR 71913. *(This request will afford students the opportunity to earn both the Associate of Science in Nursing through NPC and the Bachelor of Science in Nursing from UAM onsite at NPC.)*

B. Change Mode of Instruction: Existing Program Offered by Distance Technology

- Technical Certificate in Business Technology. *(The TC in Business Technology, with the embedded CP in Basic Business Principles, is experiencing a growing need to accommodate students with jobs and families. Therefore, UAM is seeking to designate these programs as 100% online.)*
- Certificate of Proficiency in Basic Business Principles
- Technical Certificate in Health Information Technology. *(The HHT Certificate, with embedded CP Healthcare Office Skills, offered by the Crossett and the McGehee campus needs to be offered 100% online to meet the stipulations of a grant provided by the Arkansas Rural Health Partnership that enables students across the state to obtain a certificate in Health Information Technology. Making the Health Information Technology program online will also meet a growing need to accommodate students with jobs and families.)*
- Certificate of Proficiency in Healthcare Office Skills

C. Program Reconfiguration

- Reconfigure Master of Education to Offer a Graduate Certificate in K-6/7-12 Special Education Resource. *(Special Education expertise is highly sought in teachers as well as other secondary school professionals in the state of Arkansas. The coursework for the graduate certificate is currently offered as part of the MEd as well as an approved K-6/7-12 Special Education Resource Endorsement. UAM is seeking to award these candidates a 12-credit, online graduate certificate.)*
- Reconfigure Master of Education to Offer a Graduate Certificate in K-12 Special Education. *(The coursework for the graduate certificate is currently offered as part of the MEd as well as an approved K-12 Special Education Endorsement. UAM is seeking to award these candidates a 24-credit, online graduate certificate.)*

D. Delete Program/Option/Emphasis/Track

- Certificate of Proficiency in Emergency Medical Technician—Intermediate Program. *(Program has been inactive for a number of years. Because of changes in the licensure requirements, completers of this certificate would no longer meet the requirements “to challenge the National Registry EMT—Intermediate 85 Examination,” according to the Department of Health EMS Division.)*

7. University of Arkansas at Pine Bluff

A. Program Reconfiguration (existing course; no new costs)

- Reconfigure the Bachelor of Science in Business Administration to create a Concentration in Entrepreneurship. *(The proposed addition of a concentration in Entrepreneurship is designed to train emerging entrepreneurs with the tools and techniques to harness new business opportunities, and it aligns with UAPB's mission of making a positive impact on the economy both domestically and internationally.)*
- Reconfigure the Bachelor of Science in Entrepreneurship to Create a Minor in Entrepreneurship. *(This is an eighteen-hour minor for non-business degree-seeking students and will provide them with skills to develop solutions that address the needs of the global consumer.)*

B. New Certificate Program (Certification of Proficiency, Technical Certificate or Graduate Certificate (existing courses; no new costs)

- Certificate of Proficiency in Food Production and Safety. *(Program covers various aspects of food safety, including proper storage, hygiene, quality control, and compliance with industry standards and regulations; empowers participants to mitigate foodborne risks and promote public health. The program will also stack into the current Food Service and Restaurant Management degree should a learner decide to later complete the bachelor's degree. Program completion qualifies students for the National Restaurant Association ServSafe Food Protection Manager Certification Examination.)*

- Certificate of Proficiency and Technical Certificate in Data Science. *(These certificates will provide students with a foundation in data science, analytics, management, and applications and will prepare students for industry certification exams, teacher certification exams, and further study in data and computer science.)*
- Technical Certificate for Life Sciences. *(The program will allow students to complete the prerequisites for professional or graduate school while earning a credential upon completion. This program will provide an in-depth overview of branches of life sciences and build upon research methods and skills to develop informed solutions to life sciences problems and communicate life sciences topics via various presentation methods.*

A resolution for your consideration is as follows.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Academic and Student Affairs consent items as presented to the Board at its January 24-25, 2024, meeting.

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

Sincerely,



Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

**FIVE-YEAR REVIEW OF ACADEMIC PROGRAMS
APPROVED IN 2018 (ACTION)**



Office of the President

January 12, 2024

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:

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

Dear Committee Members:

As part of our ongoing commitment to efficiency in the operation of the University of Arkansas System, enclosed is a summary of our annual five-year review of academic offerings approved by the Board of Trustees. This review is consistent with language in Board resolutions calling for review of approved academic programs after five years to determine if they are meeting enrollment and budgetary expectations. Programs not meeting expectations may be discontinued, or campuses may choose to implement plans to improve them and submit them for re-review at a later date. This process began in 2017 with a review of all academic programs approved during 2012. The current report provides a review of the 2018 academic agenda items.

Enclosed is a summary of 54 academic offerings that were approved at 12 campuses during the 2018 calendar year. There are additional updates on programs from previous reports that were placed on improvement plans and held over for continual review. The summary notes programs that have met or exceeded expectations, those that are being placed on improvement plans, and those that have been or will be discontinued for lack of performance. For those 2018 programs that are undergoing improvement plans, we will review them again at the January 2026 meeting to determine their long-term viability going forward.

Approval of the attached report will serve as Board approval for those programs that are being discontinued but have not been deleted as of the report date. I recommend approval.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Donald R. Bobbitt'.

Donald R. Bobbitt, President
Charles E. Scharlau Presidential Leadership Chair

Attachments

2401 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

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

The University of Arkansas is an equal opportunity/affirmative action institution

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the 2024 Academic Review Summary Report regarding academic offerings approved by the Board during the 2018 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.

UAPB

Master of Education in Computer Science

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

2024 Academic Program Reviews

University of Arkansas, Fayetteville		
Approval date	Program	Status
1/25/2018	New Master of Design Studies in Fay Jones School of Architecture and Design	Improvement Plan; review in 2026
1/25/2018	Reconfigure Ph.D. in Physics adding concentrations in Astrophysics, Biophysics, and Neuroscience	No new courses
3/29/2018	New GC in Cybersecurity in Department of Computer Science and Computer Engineering	Meets expectations
3/29/2018	New Educator Preparation Program of BA in Teaching in French, German, Spanish, English and Social Studies Education	No new courses
3/29/2018	New Concentration in Aerospace to BS in Mechanical Engineering	No new courses
3/29/2018	New Minor in Event Management, School of Human Environmental Sciences	Meets expectations
3/29/2018	New Minor in Hospitality Management, School of Human Environmental Sciences	Meets expectations
3/29/2018	New Minor in Global Studies, Department of International Studies	Meets expectations
3/29/2018	New Minor in Data Analytics, Department of Industrial Engineering	To be deleted
3/29/2018	Reconfigure BS in Human Environmental Sciences in Human Nutrition and Hospitality Innovation with Three Concentrations to a BS in Human Environmental Sciences with three Majors	Meets expectations
3/29/2018	Reconfigure BA in Art with Concentrations in Art History and Studio Art to BA in Art History and BA in Studio Art	Meets expectations
3/29/2018	Reconfigure BA in International Studies to BA in International and Global Studies with Two Concentrations	Meets expectations
3/29/2018	Reconfigure MS in Counseling by adding Concentrations in Addiction Counseling and Rehabilitation Counseling	Deleted in 2020
9/13/2018	Graduate Certificate in Homeland Security, Department of Industrial Engineering	Meets expectations
1/24/2014	Bachelors Certificate in Geospatial Technology	Meets expectations
3/29/2016	New Graduate Certificate in Geospatial Technologies	Meets expectations
9/8/2016	Reconfigure Environmental, Soil & Water Science Minor and Wildlife Habitat into Natural Resources Management Minor	Meets expectations

University of Arkansas at Little Rock		
3/29/2018	Create BA in Dance by Reconfiguring existing BFA in Dance	Deleted following teach out
9/13/2018	New Concentration in Visual Art by Reconfiguring Master of Arts in Art	Deleted following teach out
5/24/2018	Add GC and Concentration in Financial Accounting Analysis to MBA program	Meets expectations
3/29/2016	New Graduate Certificate in Business and Professional Writing	Meets expectations
9/8/2016	New JD/Master of Social Work Concurrent Degree	Requires no additional resources

University of Arkansas at Pine Bluff		
9/13/2018	Master of Education in Computer Science	Delete
9/13/2018	Master of Education in Educational Leadership	Improvement Plan; review in 2026

University of Arkansas for Medical Sciences		
5/21/2015	Graduate Certificate in Health Sciences Innovation and Entrepreneurship	Meets expectations
9/8/2016	New Post-BSN-to-DPN Program	Meets expectations

University of Arkansas at Monticello		
1/25/2018	Reconfigure BS in Health and Physical Education	Meets expectations
3/29/2018	CP in Manufacturing Principles, TC in Industrial Production Technology, TC and AAS in Advanced Manufacturing Techn	Improvement Plan; review in 2026
3/29/2018	CP in Heavy Equipment Safety and Basic Maintenance	Meets expectations
3/29/2018	CP in Automotive Diagnostics	Improvement Plan; review in 2026
3/29/2018	CP in Timber Equipment Safety and Operations	Moving to inactive July 1, 2024
3/29/2018	Reconfigure BS in Agriculture to Create AS in Agriculture	Meets expectations

University of Arkansas at Fort Smith		
1/25/2018	Add CP in Emergency Medical Technology-Basic	Meets expectations
3/29/2018	New AAS in Unmanned Aerial Systems	Moving to inactive
5/24/2018	Offer AAS in Unmanned Aerial Systems via Distance Education	Moving to inactive
5/24/2018	Add CP in Technical Writing	Deleted
5/24/2018	Modify BA in Media Communication, Minor in Media Communication, Minor in Speech and Minor in Teaching LSI	Meets expectations
9/13/2018	Master of Education with Two Areas of Emphasis: Curriculum and Instruction and English	Improvement Plan; review in 2026

Cossatot Community College of the University of Arkansas		
1/25/2018	New Diesel Technology Program	Meets expectations
9/13/2018	New Technical Certificate in Criminal Justice	Moved to inactive

University of Arkansas Community College at Batesville		
3/29/2018	New CP and TC in Mechatronics	Meets expectations

University of Arkansas Community College at Hope-Texarkana		
5/24/2018	Reconfigure AAS in Information Technology to add CP in Coding	Meets expectations
5/24/2018	Reconfigure AAS in Power Plant Technology to AAS in Power Technologies	Discontinued

University of Arkansas Community College at Morrilton		
11/15/2018	Certificate of Proficiency in Surveying	Meets expectations
11/15/2018	Certificate of Proficiency in Automotive Technology	Meets expectations
11/15/2018	Certificate of Proficiency in Air Conditioning, Heating, and Refrigeration Technology	Meets expectations

University of Arkansas Pulaski Technical College		
3/29/2018	New AS in Health Information Technology	Meets expectations
3/29/2018	New AS, TC and CP in Surgical Technology	Meets expectations
3/29/2018	New AS, TC and CP in Emergency Medical Science-Paramedic	Meets expectations

Phillips Community College of the University of Arkansas		
3/29/2018	New CP in Programming/Coding and Mobile Development	Meets expectations
5/24/2018	New CP in Accounting	Meets expectations
5/24/2018	New CP in Heating, Ventilation and Air Conditioning	Meets expectations
11/15/2018	AAS, TC and CP in Construction Technology	Meets expectations
3/29/2016	New AAS in Criminal Justice	Meets expectations

AGENDA FOR THE **BUILDINGS AND GROUNDS** COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
DONAGHEY STUDENT CENTER, CALVIN R. LEDBETTER JR. ASSEMBLY HALL
LITTLE ROCK, ARKANSAS
8:45 A.M., JANUARY 25, 2024

University of Arkansas, Fayetteville

1. Consideration of Request for Approval of Scope and Budget for the Exterior Improvements Portion of the Yocum Hall Renovation Project, UAF (Action)
2. Consideration of Request for Approval to Increase Budget for Windgate Galleries Project, UAF (Action)
3. Consideration of Request for Approval to Increase Budget for the Anthony Timberlands Center Project, UAF (Action)

University of Arkansas for Medical Sciences

4. Consideration of Request for Approval to Enter into a Ground Lease Agreement with GHIC Little Rock Hotel Ownership, LLC, UAMS (Action)

University of Arkansas at Monticello

5. Consideration of Request for Selection of Two Firms to Provide Design Professional Services (On-Call), UAM (Action)

University of Arkansas Community College at Morrilton

6. Consideration of Request for Selection of a Professional Design Firm for the Clock Tower Project, UACCM (Action)
7. Consideration of Request for Selection of a Professional Design Firm for the Maintenance Warehouse Project, UACCM (Action)

University of Arkansas at Pine Bluff

8. Update on Development Activities and Naming Opportunities, UAPB (Information)

University of Arkansas System

9. Report of Easement Approved by the President (Information)

**Item 1: Consideration of Request for Approval of
Scope and Budget for the Exterior
Improvements Portion of the Yocum Hall
Renovation Project, UAF (Action)**

1

**CONSIDERATION OF REQUEST FOR APPROVAL OF
SCOPE AND BUDGET FOR THE EXTERIOR
IMPROVEMENTS PORTION OF THE YOCUM HALL
RENOVATION PROJECT, UAF (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 12, 2024

**TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:**

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

Dear Committee Members:

Chancellor Charles Robinson, University of Arkansas, Fayetteville, is requesting your approval of the Yocum Hall Renovation Project-Exterior Envelope Improvements. A copy of the Capital Project Proposal Form is attached for your information.

In October 2022, you authorized the university to begin the capital project process for the Yocum Hall Renovation project, starting with selection of a professional design consultant and a general contractor/construction manager. The overall purpose of the renovation project was to develop a long-term facility renewal strategy and a phased execution plan. Though the dormitory has had various projects and improvements over its life, Yocum Hall has not been substantially renovated since its construction in 1963.

The Board approved the professional design consultant and the general contractor/construction manager selections at its January 2023 meeting, with the initial facility assessment and supporting design work starting shortly thereafter. The results of the facility evaluation study were presented to the campus in August, with the full building renovation estimated total project cost of \$81.2 million. Based on the Yocum Hall study results and the early findings of the concurrent University Housing Master Plan, a viable prioritized execution plan for Yocum was formulated based on the funding strategy, the deferred maintenance priorities and the student life mission.

From that analysis, the first capital construction project has been identified to address the *renewal of the exterior envelope of Yocum Hall* and is submitted for your consideration. This first scope of work is to protect the integrity of the facility and support future renewal investment. A budget of \$14 million has been allocated to this first work package.

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

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

The University of Arkansas is an equal opportunity affirmative action institution

January 12, 2024

The project scope will include the repairs and waterproofing of the building envelope, rehabilitation of the roof, installation of replacement windows, limited renovation of the entry walkways to improve accessibility and repairs to the historic portico.

Based on campus housing priorities, future major work packages, such as the interior building renovation, will be brought back to the Board for consideration, as these additional capital projects are designed, and funding resources identified.

Below is a proposed resolution for your consideration. I recommend approval.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to proceed with the exterior envelope improvements portion of the Yocum Hall Renovation project.

Sincerely,

A handwritten signature in black ink, appearing to read "Donald R. Bobbitt", with a long horizontal flourish extending to the right.

Donald R. Bobbitt

President

Charles E. Scharlau Presidential Leadership Chair

Attachment

CAPITAL PROJECT PROPOSAL FORM - Supplemental*campus:* **Fayetteville***name of proposed facility:* **Yocum Hall renovation – Exterior Envelope Improvements****1. PROPOSED FUNCTION OF PROJECT**

Yocum Hall is part of a matching pair of high-rise dormitories built at the edge of McIlroy Hill in the early 1960s. Its twin, Humphreys Hall was built in 1961, with Yocum Hall following in 1963. Both buildings share the same modernist design language, which includes an exposed concrete structure, a series of deep concrete overhangs, diamond-patterned cast-concrete spandrel panels, brick end walls, generously-sized sliding windows, and entrance terraces shaded by expressive folded-plate canopies. Yocum Hall houses 530 students in double rooms, which makes it one of the largest residence halls on campus.

Yocum Hall renovation study results – Phase 1

The design and construction team completed the results of the study of the renovation of Yocum Hall in August 2023. The total project cost for the full renovation of Yocum Hall is projected to be \$81.2 million, including an escalation allowance factored in through the end of FY 2025.

For the purpose of the study results, the scope was broken down into six work and pricing packages. The costs shown are direct construction costs as provided by the construction manager.

• Envelope and Access	\$9.48 million
• Living Levels 02-10 Interior	\$32.04 million
• Lower Level Interior	\$6.02 million
• Main Level Interior	\$1.80 million
• Lower Level Site Work	\$1.49 million
• Main Level Site Work	\$1.29 million
• MEP Systems Upgrade	\$9.57 million

The interior scope will include the introduction of new communal spaces, accessibility improvements, door and hardware replacement, new finishes like paint and flooring, and new furnishings throughout. All remaining asbestos will be abated, and all original building systems not included in the 2011 project will be evaluated for replacement or rehabilitation.

Exterior Envelope Improvements (Envelope and Access) – Phase 2

This project is the first work package associated with the overall Yocum Hall renovation. Exterior work will consist of repairs and waterproofing of the building envelope, roof replacement, tuck pointing, masonry sealing, repair of concrete ledges and canopies, and replacement of existing windows with energy-efficient units. The project scope will also provide limited renovation of the entry walk ways to improve accessibility and repairs to the historic portico.

2. PROPOSED FACILITY LOCATION AND DESCRIPTION

Yocum Hall is located on the west side of McIlroy Hill near the Sam M. Walton College of Business.

3. TOTAL ESTIMATED PROJECT COST

The total project cost for the Exterior Envelope Improvements is estimated to be \$14.0 million.

4. TOTAL ESTIMATED COST OF FURNISHINGS

There are no furnishings in this scope of work

5. ESTIMATED TIME TO SUBSTANTIAL COMPLETION

<i>January 2023</i>	<i>consultant selection to Board of Trustees</i>
<i>September 2023</i>	<i>review of scope, budget, and phasing study by Board of Trustees</i>
<i>May 2024</i>	<i>construction starts (to be confirmed by consultants' phasing plan)</i>
<i>TBD</i>	<i>project complete (to be determined by consultants' phasing plan)</i>

6. PARKING PLAN TO SUPPORT NEW OR EXPANDED FACILITY

not applicable

7. DESCRIBE PROJECT PHASING PLAN (IF APPLICABLE)

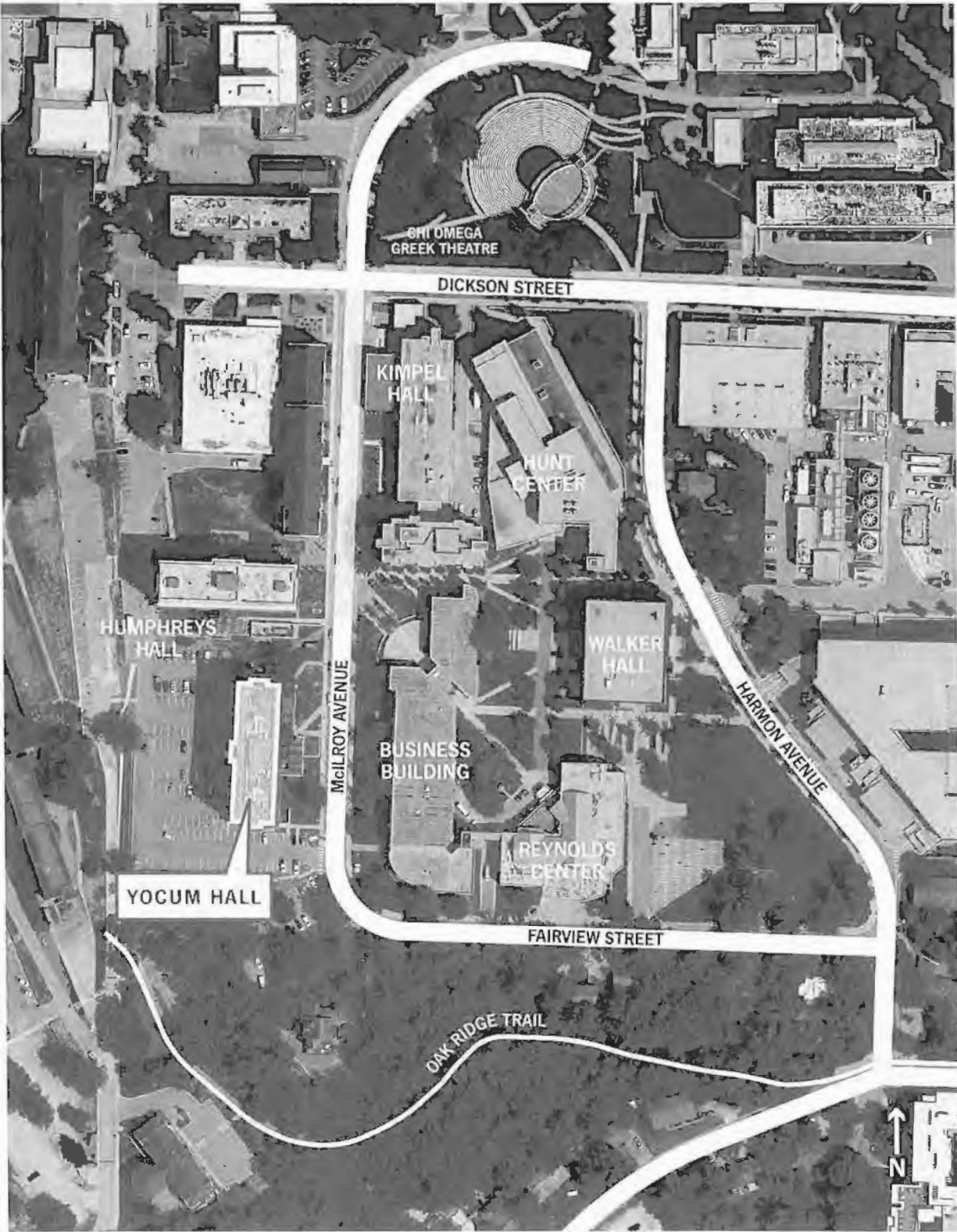
<i>phase 1</i>	<i>scope, budget, and construction phasing study</i>	Completed August 2023
<i>phase 2</i>	<i>exterior envelope improvements</i>	Pending Approval January 2024
<i>future phases</i>	<i>additional scope of work packages</i>	TBD

Future phases will be considered based on available funding, the ability to take Yocum off line given the already high student demand for housing, and the overall student housing development strategy, resulting from the UA Housing Master Plan.

8. SOURCE OF PROJECT FUNDS

University Housing cash reserves. There will be no finance cost.

LOCATION MAP



**Item 2: Consideration of Request for Approval to
Increase Budget for Windgate Galleries
Project, UAF (Action)**

2

**CONSIDERATION OF REQUEST FOR APPROVAL TO
INCREASE BUDGET FOR WINDGATE GALLERIES
PROJECT, UAF (ACTION)**

January 12, 2024

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

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

Dear Committee Members:

Chancellor Charles Robinson, University of Arkansas, Fayetteville, has requested your approval of a budget increase for the Windgate Galleries project. A copy of the original Capital Project Proposal Form is attached for your information.

In August 2021, you authorized the university to begin the capital project process for the *Windgate Galleries*, starting with selection of professional design consultants and a general contractor/construction manager. The Board approved the selection at its November 2021 meeting. At that time, the building had a proposed project cost of \$34 million, based on an estimate from a recent consultant study. A gift from the Windgate Foundation provided \$28 million, with the balance to be provided from private fundraising.

Planning and programming design work started in February 2022. The Schematic Design was delivered in September and was subsequently priced by the construction manager. Given the construction cost pressures seen on other recent capital projects, it was not unexpected that the costs were significantly over the original budget, due to the impact of unprecedented post-pandemic inflation and northwest Arkansas construction market conditions.

The architect team, construction manager and the UA client team worked diligently to reduce the cost of the project by critically analyzing both the building program and its corresponding size. The program was reduced to the essential elements needed by the School of Art and the requirements of the Windgate Foundation gift. With emphasis on eliminating any potential program or facility redundancies, the building size was reduced from 60,000sf to 48,000sf, while not compromising the academic purpose or program of the building.

This resulted in a revised total project cost of \$44.9 million. The *Windgate Galleries* project was paused in October 2022 while university administrators weighed options for funding the project.

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

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

In May 2023, the university directed the consultant team to re-start design, as a viable funding strategy had been developed to support the project cost. The School of Art committed that the increased cost would be met with additional private gifts and earnings, the allocation of savings from a previous Windgate funded project, and other non-student funded sources.

The project is currently nearing the end of the design development phase, which will trigger another pricing exercise by the construction manager. The final phase of design will not be undertaken until the project is confirmed to be on budget. The architect, the construction manager, and the UA will continue to be focused on keeping costs in check while creating a building that meets the intent of the original gift agreement from the Windgate Foundation and the academic needs of the School of Art.

The project team's efforts to balance project cost and the academic program, and the School of Art's commitment to continued fundraising are appreciated. A draft resolution in support of the project is provided for your consideration. I support Chancellor Robinson's request.

Sincerely,

A handwritten signature in black ink, appearing to read "Donald R. Bobbitt", with a long horizontal flourish extending to the right.

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachments

RESOLUTION

WHEREAS, in August of 2021, University of Arkansas, Fayetteville, was authorized to initiate the capital project process for the Windgate Galleries project for the selection of professional design consultants and a general contractor/construction manager; and

WHEREAS, the Board previously approved the selection of the architect and general contractor for the Windgate Galleries at its November 2021 meeting, and at that time, the project was presented with a proposed cost estimate of \$34 million; and

WHEREAS, the project objectives include constructing a facility consistent with the mission and vision of the Windgate Foundation, and its objective of supporting contemporary craft and visual arts; and

WHEREAS, the cost of capital construction post-pandemic has been extremely challenging, and the material costs and supply chain issues have been further exacerbated by the pace of commercial and institutional construction activity in northwest Arkansas; and

WHEREAS, during the early planning and programming phase, it was evident that the originally proposed capital budget would not be sufficient to meet the programmatic scope of the project, requiring a revised projected budget of \$44.9 million; and

WHEREAS, the project was temporarily halted until May 2023, when a comprehensive funding strategy was proposed by the School of Art;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves continuing the Project with the total project cost not to exceed \$44.9 million, with the additional funding coming from other private sources, gift earnings, and other non-student fee backed sources.

BE IT FURTHER RESOLVED THAT the Board authorizes the President, Chief Financial Officer, Chancellor, Vice Chancellor for Finance and CFO, or their designees, to execute such documents and instruments as may be necessary to accomplish the Windgate Galleries project, provided that such documents and instruments shall be reviewed by the General Counsel.

ATTACHMENT A

CAPITAL PROJECT PROPOSAL FORM

Campus—FAYETTEVILLE

Name of Proposed Facility—WINDGATE GALLERIES

1. Project Function

In 2014, the Windgate Foundation gave a substantial gift to the university's Department of Art that made possible the construction of the Sculpture Studio, its first new facility in many years, and which changed the course of art at the University of Arkansas. In 2017, the Walton Family Charitable Support Foundation followed with a \$120 million gift to establish the School of Art. This gift created the only school of art in the state of Arkansas, and has helped to move forward the study and practice of art history, art education, studio art, and graphic design in the state. While the Walton gift focused on expanding programs and student support, the Windgate Foundation's gift of \$40 million later the same year was meant to create the spaces in which those programs will take place. The Windgate Studio and Design Center, which will house studio art and graphic design programs, is set to open in Fall 2022.

The School of Art has seen significant growth in all areas since the announcement of the major gifts listed above. Enrollment in the then-department of art was around 300 in 2016, and has increased to 500 today, while the number of full-time faculty has grown from 36 to 55. This rapid growth has required the university to operate art programs in a series of provisional spaces scattered across the campus and city while awaiting the construction of a permanent home. When complete, the Windgate Studio and Design Center will reduce the School of Arts' footprint from twelve locations to six, but the need continues for additional permanent space.

The Windgate Galleries, which is funded by a new gift from the Windgate Foundation, will help further consolidate the school's programs at the Art and Design District, just south of the central campus. It will create permanent space for professional-quality galleries, a fabrication laboratory, an art foundations studio, a large auditorium, etc. and will allow for flow of faculty and students between the other two art buildings in the district. Its location at the Art and Design District will make the galleries more visible and accessible to the public, helping to increase the School of Art's presence within the city and broader region, as envisioned by both the Windgate Foundation and Walton Family Charitable Support Foundation.

2. Facility Location & Description

The building will be located in the Art and Design District between the Windgate Studio and Design Center (currently under construction) and the Anthony Timberlands Center for Design and Materials Innovation (currently in design).

3. Total Project Cost

The total project cost is currently estimated at \$34 million.

4. Parking Plan to Support New or Expanded Facility

Limited parking for the Art and Design District was constructed during a previous project. The district is located along a major university transit line, and is walkable from nearby trails and downtown amenities.

5. Source of Project Funds

The project will be funded through private gifts.

ATTACHMENT A

CAPITAL PROJECT PROPOSAL FORM

Campus—FAYETTEVILLE

Name of Proposed Facility—WINDGATE GALLERIES

Location Map



**Item 3: Consideration of Request for Approval to
Increase Budget for the Anthony
Timberlands Center Project, UAF (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL TO
INCREASE BUDGET FOR THE ANTHONY
TIMBERLANDS CENTER PROJECT, UAF (ACTION)**

January 12, 2024

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

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

Dear Committee Members:

Chancellor Charles Robinson, University of Arkansas, Fayetteville, has requested your approval of a budget increase for the Anthony Timberlands Center project. In September of 2019, you authorized the University to begin the capital project process to execute the *Anthony Timberlands Center for Design and Materials Innovation* (Anthony Timberlands Center), located southeast of the campus at the UA Art and Design District on Martin Luther King Blvd. The aspirational intent of the facility was to create “a building of the highest quality that will showcase Arkansas’ resources, build innovation for Arkansas wood products, bring distinction to the university and the state, and win design, engineering and construction awards.”

Following Board Policy 740.1 and using a design competition solicitation methodology for the selection of the lead architect, the campus submitted the selected architect team from the design competition to the Board of Trustees for consideration at their March 2020 meeting. The Board selected MODUS Studios (Fayetteville, AR) partnered with Grafton Architects (Dublin, Ireland) for the project. Subsequently the Board selected Nabholz as the construction manager for the project at its May 2020 meeting. Primary funding for the project is from private gifts, with additional funds from the Student Facility Fee and other external funding.

Planning and Programing was completed in December of 2020, with the focus on delivering on the aspirational intent of the project. Schematic Design for the Anthony Timberlands Center was completed in May 2021. This was when the first pricing exercise was completed by the contractor and the construction budget estimate was \$26.5 million.

The Design Development phase was completed in October 2021, which included reducing the building size and implementing other value design cost reduction efforts. In January 2022, Nabholz delivered the Design Development construction cost estimate, which resulted in a revised total project cost of \$33.5 million. The University brought the Anthony Timberlands Center project back to the Board of Trustees for the May 2022 meeting to review and approve the revised capital budget.

The project completed the final phase of design in August 2022, with the production of Construction Documents. The package was released to the bid market in November 2022 for the purpose of setting the Guaranteed Maximum Price for the project. When the final bids were vetted, proposed value design reductions resolved and all allowances accounted for, the revised total project cost for the project was \$43 million. The resulting project continues to meet or exceed all the economic impact and aspirational goals set for the project from the inception of the Anthony Timberlands Center.

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

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

Overall Explanation of Increased Project Costs

Since the project's initial authorization in September 2019, the significant increase in the total project cost for the Anthony Timberlands Center is directly tied to the impact that the pandemic has had on the regional, national and even the global construction economy over the last four-plus years. Though there are many incremental steps and decision points along the way that have affected the cost of the project, there are two basic overarching factors that have created this construction cost challenge.

The Project Budget was set prior to the COVID Pandemic:

The project to establish the Anthony Timberlands Center was conceived in the spring of 2019. At that time, the new Adohi Residence Hall was used as a proxy for developing the project budget. Adohi Hall was the first large-scale mass timber project on campus, and was seen as the guide for budgeting the cost of a mass timber project. In retrospect, we did not adequately account for the economy of scale and the general repetitive form of Adohi Hall, as compared to the smaller and more academic program driven Anthony Timberlands Center. It is the case that the initial proposed budget for the Anthony Timberlands Center project was below what would have been required even in a more normal construction cost environment.

The Project was competitively bid and construction initiated following the COVID Pandemic:


The competitive bidding for the construction of the Anthony Timberlands Center coincided with the post pandemic recovery and the resulting significant inflationary environment. All of our capital projects that were budgeted prior to the pandemic but then bid afterward, have seen double digit cost increases. In the final analysis, based on the Guaranteed Maximum Price for the work, the Anthony Timberlands Center is not significantly different in its cost per square foot than the other major capital projects that were designed, costed, and constructed during this same time period.

The Fay Jones School of Architecture and Design has a funding plan in place for the additional capital project requirement. The additional funding is coming from private sources, gift solicitations, and state and federal grant opportunities. The original contribution of the Student Facility Fee to the project remains unchanged from the original concept estimate from 2019.

It is difficult to comprehend the magnitude of these construction cost increases as they are the very definition of "unprecedented." There is simply no frame of reference with which to process cost escalation of this magnitude. The positive is that UAF is seeing material costs stabilize and, in some instances, pull back from their recent peaks. Better competition and participation in the construction sub-contractor market is also being seen. UAF is guardedly optimistic that the construction cost escalation of the last few years is over.

Dr. Robinson recommends approval of this budget increase and your continued support for this internationally recognized innovative forest products research and teaching facility. A proposed resolution is attached.

Sincerely,



Donald R. Bobbitt, President
Charles E. Scharlau Presidential Leadership Chair
Attachment

RESOLUTION

WHEREAS, the Board previously approved the selection of the architect and general contractor for the Anthony Timberlands Center for Design and Materials Innovation at its March 2020 meeting. At that time, the project was presented with a proposed concept cost estimate of \$16 million; and

WHEREAS, the project objectives include constructing a building of the highest quality that will showcase Arkansas' resources and help build markets for innovative Arkansas wood products; and

WHEREAS, in recognition that the Anthony Timberlands Center was budgeted prior to the COVID Pandemic, and therefore did not reflect the cost of construction post pandemic, the Board in May 2022, authorized an increase in the capital project approval to \$33.5 million; and

WHEREAS, the final cost for the Anthony Timberlands Center project has been significantly impacted by post-pandemic national economic inflation and supply chain disruptions, as well as northwest Arkansas regional construction cost escalation; and

WHEREAS, through competitive procurement, the final total cost for the Anthony Timberlands Center project has been determined to be \$43 million;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves a revised total project cost for the Anthony Timberlands Center not to exceed \$43 million, with all additional necessary funds provided through private fundraising and external grant solicitations by the Fay Jones School of Architecture and Design.

BE IT FURTHER RESOLVED THAT the Board authorizes the President, Chief Financial Officer, Chancellor, Vice Chancellor for Finance and CFO, or their designees, to execute such documents and instruments as may be necessary to accomplish the Anthony Timberlands Center for Design and Materials Innovation provided that such documents and instruments shall be reviewed by the General Counsel.

**Item 4: Consideration of Request for Approval to
Enter into a Ground Lease Agreement
with GHC Little Rock Hotel Ownership,
LLC, UAMS (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL TO
ENTER INTO A GROUND LEASE AGREEMENT WITH
GHC LITTLE ROCK HOTEL OWNERSHIP, LLC, UAMS
(ACTION)**



Office of the President

January 12, 2024

**TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:**

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

Dear Committee Members:

Chancellor Cam Patterson, M.D. at the University of Arkansas for Medical Sciences (UAMS), requests approval to authorize UAMS to enter into a Ground Lease with GHC Little Rock Hotel Ownership, LLC (Lessee), which will construct a branded, upscale select service or extended stay hotel on the UAMS premises. The seven-story hotel building will contain approximately 60,000 square feet and approximately 110 guest rooms. The hotel will be located on approximately 1.27 acres of land at 6th Street and UAMS Boulevard/Cedar Streets on Lots 1-4, 13-16, / Block 4 Parts of Lots 5, 12 / Block 4 Reyburn and Wright's Addition.

Under the terms of the Ground Lease the Lessee is expected to begin construction on the hotel building on or before December 21, 2025. The initial term of the lease is 99 years from the time the hotel is ready for occupancy. The lease may be renewed for two additional ten-year terms at the conclusion of the initial term.

Under the terms of the Ground Lease and additional further documents, Lessee will build and run the Hotel at its sole cost and expense. Lessee will pay UAMS an initial lump sum of \$340,241.76 to lease said property for the first sixty (60) months of the lease term. Thereafter, starting in year 6, Lessee will lease the property for base rent of \$82,981.80 adjusted annually per the Consumer Price Index.

Chancellor Patterson and Vice Chancellor for Institutional Support Services Christina Clark will be present at the meeting to discuss this with you and answer any questions.

A proposed resolution follows, and I recommend its approval.

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

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

The University of Arkansas is an equal opportunity affirmative action institution

BE IT RESOLVED BY THE BOARD OF THE TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President of the University of Arkansas System is hereby authorized to execute a Ground Lease and other appropriate contracts, if any, with GHC Little Rock Hotel Ownership, LLC ("Lessee") for approximately 1.27 acres of Board owned real property located at 6th Street and UAMS Boulevard/Cedar Streets on Lots 1-4, 13-16, / Block 4 Parts of Lots 5, 12 / Block 4 Reyburn and Wright's Addition.

BE IT FURTHER RESOLVED THAT the Ground Lease will be for a term of 99 years, with options for extensions of two additional 10 years terms each, and shall be for the purpose of constructing and operating an approximately seven-story hotel building that will contain approximately 60,000 square feet and approximately 110 guest rooms.

BE IT FURTHER RESOLVED THAT, subject to review by the Office of General Counsel, the President shall be and hereby is authorized to execute such Ground Lease, and the Chancellor and campus Vice Chancellor for Finance and Administration are authorized to execute such other contracts, documents and instruments and to take such further actions as may be necessary in order to carry out the purpose and intent of this Resolution.

Sincerely,

A handwritten signature in black ink, appearing to read "Donald R. Bobbitt", with a long horizontal flourish extending to the right.

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

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

5

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

January 12, 2024

**TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:**

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

Dear Committee Members:

Chancellor Peggy Doss, University of Arkansas at Monticello, requests approval to select two firms to provide professional on-call design services for the campus. Board of Trustees selection guidelines concerning advertisement, notification, and interviews were followed in accordance with Board Policy 740.1.

Six firms responded to the advertisement and four firms were interviewed. The selection committee was in agreement that the top two firms were best suited based on experience with projects of similar size and scope. The order listed below indicates the committee's rankings for these firms. Therefore, Chancellor Doss and the selection committee would like to offer the following engineers for Board consideration:

1. **SCM Architects (Little Rock, AR)**
2. **WDD Architects (North Little Rock, AR)**

I concur with this recommendation. A proposed resolution for your consideration follows:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY
OF ARKANSAS THAT the University of Arkansas at Monticello is authorized to
select _____ and _____ to provide
professional on-call architect services for the University of Arkansas at Monticello.

Sincerely,



Donald R. Bobbitt, President
Charles E. Scharlau Presidential Leadership Chair

Attachment

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

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



University of Arkansas at Monticello

On-Call Architect/Selection

As ranked by committee

Interview Date: 12/15/23

RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E	Total
Fennell Purifoy	3	4	3	4	4	18
Lewis Architects	3	3	3	3.5	3	15.5
WDD	1	2	2	2	2	9
SCM	1	1	1	1.5	1	5.5

Architects are ranked from 1 to 5, with 1 being the highest

FINAL RANKING

Preferred/recommended to Board of Trustees in the order shown

1 SCM Architects

2 WDD Architects

Eligible/considered to be qualified, but less suited to the requirements of this job

3 Lewis Architects

4 Fennell Purifoy

SELECTION COMMITTEE

By title

Alex Becker, Vice Chancellor for Finance and Administration

Sage Loyd, Sr. Project Manager & Director of Grants

Crystal Halley, Vice Chancellor for Academic Affairs

Tracy Tucker, Vice Chancellor College of Technology Crossett

Rusty Rippee, Director of Physical Plant

**Item 6: Consideration of Request for Selection of
a Professional Design Firm for the Clock
Tower Project, UACCM (Action)**

**CONSIDERATION OF REQUEST FOR SELECTION OF
A PROFESSIONAL DESIGN FIRM FOR THE CLOCK
TOWER PROJECT, UACCM (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 12, 2024

**TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:**

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

Dear Committee Members:

Chancellor Lisa Willenberg, University of Arkansas Community College at Morrilton, requests selection of design professionals for the Clock Tower Project. A copy of the Capitol Project Proposal form is attached for your information.

Selection guidelines have been followed in accordance with Board Policy. The two firms responding were both interviewed on December 4. Chancellor Willenberg and the selection committee would like to offer the following firms for the Board's consideration (**in order of preference**):

SCM Architects
Crafton Tull

A proposed resolution is set out below for your consideration. I recommend approval.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY
OF ARKANSAS THAT the University of Arkansas Community College at
Morrilton is authorized to select _____ as design
professionals for UACCM's Clock Tower Project.

Sincerely,



Donald R. Bobbitt, President
Charles E. Scharlau Presidential Leadership Chair

Attachments

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

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

The University of Arkansas is an equal opportunity affirmative action institution

CAPITAL PROJECT PROPOSAL FORM

Campus: University of Arkansas Community College Morrilton

Name of Proposed Facility: UACCM Clock Tower

1. **Proposed Function of Project** – The function of this project is for the construction of a recognizable structure on the west side of the UACCM Campus to provide a landmark to be visible from University Blvd and Interstate 40. The project originally designed by UACCM drafting students will display previous names of the 60-year history of UACCM, and provide a lasting legacy for years to come.
2. **Proposed Facility Location & Description** – The Clock tower will be located on the west side of campus between the university center and the parking lot north of campus. (#2 on attached campus plan exhibit)
3. **Total Estimated Project Cost** – Total estimated project cost, including construction and design will be \$700,000. We plan to use a UA System approved JOC for the construction partner of the project.
4. **Total Estimated Cost of Furnishings** – N/A
5. **Estimated time to Substantial Completion** – 12-18 Months
6. **Parking Plan to Support New or Expanded Facility** – N/A
7. **Phasing Details** – This will not be a phased project
8. **Source of Project Funds***
 - a. **Foundation Funds Raised** - \$350,000
 - b. **University Reserves** - \$350,000

*Continued Fund Raising for Project will continue through/beyond Construction Completion

4.0 SUMMARY & CONCLUSIONS

4.2 To Be Implemented in Near Term

KEYED NOTES LEGEND

1

New Allied Health and Science Center

2

New Clock Tower Landmark

3

New Facilities Management Warehouse

4

Renovate Building Facade to be consistent with current campus architectural style

5

Sell Property

6

Improve Pedestrian Connection, install bollards

7

Remediate Creek, Improve drainage and access adjacent to new Allied Health and Science Center (Current EDA Grant)

8

Parking Expansion for Allied Health (Current EDA Grant)

9

Primary Campus Entry

10

Secondary Campus Entries

11

Relocate Public Safety Office, remove building, restore / enhance greenspace with outdoor classroom

12

Optional Truck Driver Training Lot

13

Optional Directional Drilling Field

14

Optional Heavy Equipment Training Field





Design Services Selection

Project

UACCM Clock Tower

Bid Submission Date

11/17/2023

Interview Date

12/4/2023

Selection Committee Member	A	B	C			Totals
SCM Architects	1	1	1			3
Crafton Tull	2	2	2			6
						0
						0
						0
						0

Design Teams are ranked from 1 to 5, with 1 being the highest

FINAL RANKINGS

Preferred/recommended to Board of Trustees in the order shown

1	SCM Architects
2	Crafton Tull

SELECTION COMMITTEE

By Title:

Vice Chancellor for Finance
Physical Plant Director
Purchasing Technician

**Item 7: Consideration of Request for Selection of
a Professional Design Firm for the
Maintenance Warehouse Project, UACCM
(Action)**

7

**CONSIDERATION OF REQUEST FOR SELECTION OF
A PROFESSIONAL DESIGN FIRM FOR THE
MAINTENANCE WAREHOUSE PROJECT, UACCM
(ACTION)**

January 12, 2024

**TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:**

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

Dear Committee Members:

Chancellor Lisa Willenberg, University of Arkansas Community College at Morrilton, requests selection of design professionals for the Maintenance Warehouse Project. A copy of the Capitol Project Proposal form is attached for your information.

Selection guidelines have been followed in accordance with Board Policy. The only firm that responded was interviewed on December 4, and is a good fit for UACCM's project given multiple factors. Chancellor Willenberg and the selection committee would like to offer the following firm for the Board's consideration:

SCM Architects

A proposed resolution is set out below for your consideration. I recommend approval.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY
OF ARKANSAS THAT the University of Arkansas Community College at
Morrilton is authorized to select SCM Architects as design professionals for
UACCM's Maintenance Warehouse Project.

Sincerely,



Donald R. Bobbitt, President
Charles E. Scharlau Presidential Leadership Chair

Attachments

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

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

CAPITAL PROJECT PROPOSAL FORM

Campus: University of Arkansas Community College Morrilton

Name of Proposed Facility: UACCM Maintenance Warehouse

1. **Proposed Function of Project** – The function of this project is for the construction of a Maintenance Warehouse to provide storage and a secure area for all physical plant materials and equipment. As UACCM has expanded its educational options, all previous storage areas have been renovated and/or sold to allow for program expansion and additional instructional areas on campus. This has left a need for a dedicated maintenance warehouse to store supplies, materials, and equipment.
2. **Proposed Facility Location & Description** – The Maintenance Warehouse will be located on the far west side of campus close to the existing physical plant compound. (#3 on attached campus plan exhibit)
3. **Total Estimated Project Cost** – Total estimated project cost, including construction and design will be \$650,000. We plan to use a UA System approved JOC for the construction partner of the project.
4. **Total Estimated Cost of Furnishings** – N/A (Shelving for unit will be built into building)
5. **Estimated time to Substantial Completion** – 12-18 Months
6. **Parking Plan to Support New or Expanded Facility** – N/A
7. **Phasing Details** – This will not be a phased project
8. **Source of Project Funds** –
 - a. **University Reserves** - \$650,000

4.0 SUMMARY & CONCLUSIONS

4.2 To Be Implemented in Near Term

KEYED NOTES LEGEND

1 New Allied Health and Science Center

2 New Clock Tower Landmark

3 New Facilities Management Warehouse

4 Renovate Building Facade to be consistent with current campus architectural style

5 Sell Property

6 Improve Pedestrian Connection, install bollards

7 Remediate Creek, Improve drainage and access adjacent to new Allied Health and Science Center (Current EDA Grant)

8 Parking Expansion for Allied Health (Current EDA Grant)

9 Primary Campus Entry

10 Secondary Campus Entries

11 Relocate Public Safety Office, remove building, restore / enhance greenspace with outdoor classroom

12 Optional Truck Driver Training Lot

13 Optional Directional Drilling Field

14 Optional Heavy Equipment Training Field





UA Community College

MORRILTON

Design Services Selection

Project

UACCM Maintenance Warehouse

Bid Submission Date

11/17/2023

Interview Date

12/4/2023

Selection Committee Member	A	B	C			Totals
SCM Architects	1	1	1			3
						0
						0
						0
						0
						0

Design Teams are ranked from 1 to 5, with 1 being the highest

FINAL RANKINGS

Preferred/recommended to Board of Trustees in the order shown

1	SCM Architects

SELECTION COMMITTEE

By Title:

Vice Chancellor for Finance
Physical Plant Director
Purchasing Technician

**Item 8: Update on Development Activities and
Naming Opportunities, UAPB
(Information)**

**UPDATE ON DEVELOPMENT ACTIVITIES AND
NAMING OPPORTUNITIES, UAPB (INFORMATION)**



Office of the President

January 12, 2024

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

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

Dear Committee Members:

Chancellor Laurence B. Alexander, University of Arkansas at Pine Bluff, has requested time during the Buildings and Grounds Committee meeting to update you on recent development activity and potential naming opportunities for the UAPB campus. This is an information item only.

Sincerely,

A handwritten signature in black ink, appearing to read 'Donald R. Bobbitt'.

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

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

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

The University of Arkansas is an equal opportunity/affirmative action institution

**Item 9: Report of Easement Approved by the
President (Information)**

**REPORT OF EASEMENT APPROVED BY THE
PRESIDENT (INFORMATION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 12, 2024

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

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

Dear Committee Members:

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

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

Utility Easement to The City of Fayetteville (UAF)

This is an information item.

Sincerely,



Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

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

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

The University of Arkansas is an equal opportunity affirmative action institution.

AGENDA FOR 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 24, 2024, AND 8:45 A.M., JANUARY 25, 2024

REGULAR SESSION (Cont.)

3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held January 24, 2024 (Action)
4. Report on Audit and Fiscal Responsibility Committee Meeting Held January 24, 2024 (Action)
5. Report on Academic and Student Affairs Committee Meeting Held January 24, 2024 (Action)
6. Report on Buildings and Grounds Committee Meeting Held January 25, 2024 (Action)
7. Ratification of Honorary Degrees Awarded at December 2023 Commencement (Action)
8. Authorization for Expense Reimbursement for Each Board Member for Performing Official Board Duties for Calendar Year 2024 (Action)
9. Campus Report: Dr. Christina Drale, Chancellor
University of Arkansas at Little Rock
10. President's Report: Dr. Donald R. Bobbitt
University of Arkansas System
11. Presentation on Arkansas Civic Health Index Report, UACS/WRI (Information)

All Campuses

12. Unanimous Consent Agenda (Action)

**Item 3: Report on University Hospital-Board of
Trustees Joint Committee Meeting Held
January 24, 2024 (Action)**

3

**REPORT ON UNIVERSITY HOSPITAL-BOARD OF
TRUSTEES JOINT COMMITTEE MEETING HELD
JANUARY 24, 2024 (ACTION)**

**Item 4: Report on Audit and Fiscal
Responsibility Committee Meeting Held
January 24, 2024 (Action)**

**REPORT ON AUDIT AND FISCAL RESPONSIBILITY
COMMITTEE MEETING HELD JANUARY 24, 2024
(ACTION)**

**Item 5: Report on Academic and Student Affairs
Committee Meeting Held January 24,
2024 (Action)**

5

**REPORT ON ACADEMIC AND STUDENT AFFAIRS
COMMITTEE MEETING HELD JANUARY 24, 2024
(ACTION)**

**Item 6: Report on Buildings and Grounds
Committee Meeting Held January 25,
2024 (Action)**

**REPORT ON BUILDINGS AND GROUNDS
COMMITTEE MEETING HELD JANUARY 25, 2024
(ACTION)**

**Item 7: Ratification of Honorary Degrees
Awarded at December 2023
Commencement (Action)**

**RATIFICATION OF HONORARY DEGREES AWARDED
AT DECEMBER 2023 COMMENCEMENT (ACTION)**

January 12, 2024

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

At previous Board meetings, the Trustees approved the selection of individuals to receive honorary degrees and other significant University awards at the fall 2023 commencement ceremonies. The minutes of those Board meetings did not reflect the names of approved nominees because the individuals had not yet accepted the awards. In order for the honorary degrees and awards actually conferred to be accurately set forth in the Board's meeting minutes, the General Counsel has recommended that the Board ratify and confirm the conferrals.

I concur with this recommendation. A resolution for your approval follows.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ARKANSAS THAT the following honorary degrees
granted at the fall 2023 commencement ceremonies are hereby ratified,
confirmed and approved:

Dr. Alma S. Adams, Honorary Doctor of Laws, UAPB
Mr. Henri Linton, Honorary Doctor of Laws, UAPB

Sincerely,



Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

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

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

**Item 8: Authorization for Expense
Reimbursement for Each Board Member
for Performing Official Board Duties for
Calendar Year 2024 (Action)**

**AUTHORIZATION FOR EXPENSE REIMBURSEMENT
FOR EACH BOARD MEMBER FOR PERFORMING
OFFICIAL BOARD DUTIES FOR CALENDAR YEAR
2024 (ACTION)**

January 12, 2024

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Act 1211 of 1995 requires every state board to authorize expense reimbursement for each board member by a majority vote of the total membership. This vote is necessary at the first regularly scheduled meeting of each calendar year.

The intent of this Act is to allow small cash fund agency boards to provide per diem and, in some cases, limited stipends. The Act does not change the reimbursement policy (Board Policy 260.1 regarding official functions) currently in place for the University of Arkansas Board of Trustees but requires the Board to authorize such reimbursements by majority vote.

A proposed resolution to comply with Act 1211 of 1995 is as follows.

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 2024.

BE IT FURTHER RESOLVED THAT the action by the Board will be fully documented in the official minutes of the meeting held on January 24-25, 2024.

Sincerely,



Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

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

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

**Item 9: Campus Report: Dr. Christina Drale,
Chancellor, University of Arkansas at
Little Rock**

**CAMPUS REPORT: DR. CHRISTINA DRALE,
CHANCELLOR, UNIVERSITY OF ARKANSAS AT
LITTLE ROCK**

**Item 10: President's Report: Dr. Donald R.
Bobbitt, University of Arkansas System**

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

**Item 11: Presentation on Arkansas Civic Health
Index Report, UACS/WRI (Information)**

**PRESENTATION ON ARKANSAS CIVIC HEALTH
INDEX REPORT, UACS/WRI (INFORMATION)**

U of A
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

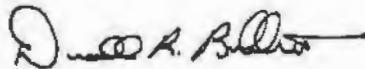
January 12, 2024

TO MEMBERS OF THE BOARD OF TRUSTEES:

Dear Trustees:

Please allow time during the January 24-25 meeting of the Trustees for the University of Arkansas Clinton School of Public Service Dean Victoria M. DeFrancesco Soto and the Winthrop Rockefeller Institute Executive Director/CEO Janet Harris to brief you on the Arkansas Civic Health Index Report. This is an information item only.

Sincerely,



Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

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

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

The University of Arkansas is an equal opportunity/affirmative action institution.

Item 12: Unanimous Consent Agenda (Action)

UNANIMOUS CONSENT AGENDA (ACTION)

January 12, 2024

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Items placed on the Unanimous Consent Agenda are matters which have traditionally received the unanimous support of the Board; however, any item may be singled out for discussion. I am requesting that you consider the following items on the Unanimous Consent Agenda for the January 24-25, 2024, Board meeting.

1. Resolution acknowledging with appreciation receipt of donated funds to The University of Arkansas Foundation, Inc., or to the University to establish endowed awards, endowments, fellowships, internships, funds, lectureships, scholarships and/or other support.

Sincerely,



Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachment

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

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

RESOLUTION

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, fellow, funds, internships, lectureships, and scholarships:

ARKANSAS SCHOOL FOR MATHEMATICS, SCIENCES AND THE ARTS

Donor's Name: Ms. Melanie Nichols

Name of Endowment: Melanie Nichols Academic Award Endowment

For the benefit of: The purpose of this gift shall be to provide an annual award to a senior at the Arkansas School for Mathematics, Sciences, and the Arts (ASMSA) who has demonstrated exceptional achievements both in and beyond the classroom.

UNIVERSITY OF ARKANSAS AT MONTICELLO

Donor's Name: UAM Agriculture Alumni Society

Name of Endowment: Dr. Kelly J. Bryant Endowed Scholarship for Agriculture

For the Benefit of: Forestry, Agriculture and Natural Resources

UNIVERSITY OF ARKANSAS AT PINE BLUFF

Donor's Name: Dr. Gladys Turner Finney

Name of Endowment: Professor Joseph Carter Corbin Memorial Scholarship

For the Benefit of: Department of Math and Science

Donor's Name: Calvin & Janetta Booker

Name of Endowment: Calvin & Janetta Booker Endowment

For the Benefit of: School of Education, Nursing, and Dietetics and Nutrition

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Donor's Name: Richard Bandell Homard Trust

Name of Endowment: Dr. Richard Homard Endowed Scholarship

For the Benefit of: UALR students studying applied science

Donor's Name: Carol Lee Tucker Foreman

Name of Endowment: Carol Lee Tucker Foreman Endowment Fund

For the Benefit of: UALR Center for Arkansas History and Culture

Donor's Name: Cromwell

Name of Endowment: Cromwell Endowed Undergraduate Scholarship

For the Benefit of: Undergraduate UALR students studying engineering.

Donor's Name: Windgate Foundation
Name of Endowment: Windgate Director of the School of Education Endowment
For the Benefit of: UALR School of Education

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

Donor's Name: Rhonda M. Dick, M.D. and Joseph Kennedy Dick
Name of Endowment: UAMS College of Medicine Dr. Rhonda and Ken Dick Endowed Scholarship
For the Benefit of: UAMS College of Medicine students from rural areas demonstrating a financial need.

Donor's Name: Multiple Donors
Name of Endowment: Yeh Memorial Fund
For the Benefit of: UAMS College of Medicine to provide support for an annual lectureship or student travel with first preference for students or faculty from Taiwan.

Donor's Name: Meena Singh Tomer and Dr. Damber Singh Tomer
Name of Endowment: Thakur Tikam Singh Tomer Endowed Fund for Excellence in the College of Medicine Department of Neurology to support the strategic initiatives of the Virmani Gait Laboratory.

Donor's Name: Multiple Donors
Name of Endowment: Dr. Freda McKissic Bush Scholarship
For the Benefit of: UAMS College of Nursing student.

Donor's Name: Multiple Donors
Name of Endowment: The UAMS Organ Engineering and Gene Therapy Fund for Excellence
For the Benefit of: College of Medicine to support the strategic initiatives and research efforts of the UAMS solid organ transplant program.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Donor's Name: Benson A. Cashion
Name of Endowment: Benson A. Cashion Endowed Scholarship in Architecture and Design
For the Benefit of: Undergraduate scholarship in Fay Jones School of Architecture and Design

Donor's Name: Katherine P. Brill
Name of Endowment: Professor Howard W. Brill Professional Responsibility Fellow
For the Benefit of: Graduate award in School of Law

Donor's Name: Cromwell Architects
Name of Endowment: Cromwell Architects Engineers Endowed Scholarship for Excellence in Architecture
For the Benefit of: Undergraduate scholarships at Fay Jones School of Architecture and Design

Donor's Name: Cromwell Architects

Name of Endowment: Cromwell Architects Engineers Endowed Scholarship for Excellence in the College of Engineering

For the Benefit of: Undergraduate scholarships in College of Engineering

Donor's Name: Donor collective

Name of Endowment: Benjamin Rusty Mullen Electrical Engineering Endowed Scholarship

For the Benefit of: Undergraduate scholarship in College of Engineering

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: Donor collective

Name of Endowment: Matthew A. Waller Business Integrity Leadership Initiative Endowment

For the Benefit of: Campus Programs in Sam M. Walton College of Business

Donor's Name: Donor collective

Name of Endowment: Professor Gerald B. Jordan Endowed Scholarship in Journalism

For the Benefit of: Undergraduate scholarship in J. William Fulbright College of Arts and Sciences

Donor's Name: Evo Business Environments, Inc

Name of Endowment: Evo Business Environments Endowed Lecture in Interior Architecture

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

Donor's Name: Faulkner Family

Name of Endowment: Faulkner Family Chancellor's Scholarship Fund for J. William Fulbright College of Arts & Sciences

For the Benefit of: Undergraduate scholarship in J. William Fulbright College of Arts and Sciences

Donor's Name: Faulkner Family

Name of Endowment: Faulkner Family Chancellor's Scholarship Fund for the College of Education and Health Professions

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

Donor's Name: Kellen and Rori Frank

Name of Endowment: Kellen and Rori Frank Endowed Scholarship

For the Benefit of: Graduate fellowships in Sam M. Walton College of Business

Donor's Name: James and Mimi Hugg

Name of Endowment: Mimi and Jim Hugg Endowed Travel Award in Architecture and Design

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

Donor's Name: Rear Adm. Mike and Mrs. Terry Johnson
Name of Endowment: RADM Mike Johnson & Mrs. Terry Johnson Civil Engineering
Leadership Endowed Scholarship
For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: Max Mahler
Name of Endowment: Lori Mahler Nurses Crushing COVID Endowed Award
For the Benefit of: Undergraduate award in College of Education and Health Professions

Donor's Name: Michael McAfee and Charlotte Downs
Name of Endowment: Charlotte Downs and Michael McAfee Student Success Endowed Fund
For the Benefit of: Undergraduate student support in the Division of Student Affairs

Donor's Name: Netherton Family Living Trust
Name of Endowment: Charles F. and Mary B. Inlow Endowed Scholarship
For the Benefit of: Undergraduate scholarship in Dale Bumpers College of Agricultural, Food &
Life Sciences

Donor's Name: Olsson Foundation, Inc.
Name of Endowment: Olsson Endowed Scholarship in Civil Engineering
For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: Dr. Luke and Janet Parsch
Name of Endowment: Lucas and Janet Parsch Endowed International Student Scholarship
For the Benefit of: Undergraduate and graduate scholarship in Graduate School & International
Education

Donor's Name: Harold Prescott and donor collective
Name of Endowment: Beth Beavers Prescott Endowed Scholarship
For the Benefit of: Undergraduate scholarship in University of Arkansas Alumni Association

Donor's Name: W. Warren Rosenaur
Name of Endowment: Preston Magruder Endowed Award in Theatre
For the Benefit of: Undergraduate award in J. William Fulbright College of Arts and Sciences

Donor's Name: Katherine and Dudley Swann
Name of Endowment: Lt. Commander Mildred Amsinger Powers Endowed Scholarship in
Nursing
For the Benefit of: Undergraduate scholarship in College of Education and Health Professions

Donor's Name: Felissa Williams
Name of Endowment: Dorothy Gladys B. Virginia Endowed Award
For the Benefit of: Undergraduate award in Sam M. 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.

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

OFFICERS

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

STANDING COMMITTEES

(meet every Board meeting)

ACADEMIC AND STUDENT AFFAIRS

Ed Fryar, Chair
Tommy Boyer
Kelly Eichler
Sheffield Nelson
Jeremy Wilson
UASys Liaison: Ben Beaumont

JOINT HOSPITAL

Sheffield Nelson, Chair
Tommy Boyer
Steve Cox
Kelly Eichler
Ed Fryar
UASys Liaison: Melissa Rust

AUDIT AND FISCAL RESPONSIBILITY

Jeremy Wilson, Chair
Tommy Boyer
Steve Cox
Ted Dickey
Ed Fryar
Nate Todd
UASys Liaison: Tara Smith

BUILDINGS AND GROUNDS

Ted Dickey, Chair
Tommy Boyer
Steve Cox
Sheffield Nelson
Nate Todd
UASys Liaison: Don Bobbitt

SELECT COMMITTEES

(meet as needed)

AGRICULTURE

Steve Cox, Chair
Jeremy Wilson
Kevin Crass

ATHLETICS

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

**DISTANCE EDUCATION AND
TECHNOLOGY**

Ed Fryar, Chair
Nate Todd
Jeremy Wilson
Kevin Crass

**TWO-YEAR COLLEGES AND
TECHNICAL SCHOOLS**

Nate Todd, Chair
Kelly Eichler
Ed Fryar
Kevin Crass