

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

TRUSTEES PRESENT:

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

TRUSTEES PRESENT VIA
VIDEO CONFERENCE:

Trustees Sheffield Nelson and Jeremy Wilson.

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 Chandra 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, Chief Information Security Officer Eric Wall, 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; Executive Vice Chancellor for Finance and Administration

Ann Bordelon; 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 Distinguished Professor of Electrical Engineering Dr. Alan Mantooth.

UAMS Representatives:

Chancellor Cam Patterson; Senior Vice Chancellor for Academic Affairs and Provost / Chief Strategy Officer Stephanie Gardner; Vice Chancellor and Director, Winthrop P Rockefeller Cancer Institute, Michael Birrer; 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, Institutional Compliance, Mark Hagemeyer and Chief of Staff Michael Manley.

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 and Chief of Staff Alicia Dorn.

UAPB Representatives:

Chancellor Laurence B. Alexander; Vice Chancellor for Finance and Administration Carla Martin; Controller Adrian Childs; Alumni Affairs/Government Relations John Kuykendall and Chief of Staff Janet Broiles.

UAM Representatives:

Chancellor Peggy Doss, Vice Chancellor for Finance and Administration Alex Becker and Vice Chancellor for Advancement Jeff Weaver.

UAFS Representatives:

Chancellor Terisa Riley, Vice Chancellor for Academic Affairs Shadow Robinson, Vice Chancellor for Finance and Administration Carey Tucker and Chief of Staff Jennifer King.

PCCUA Representatives:

Chancellor Keith Pinchback and Director of Information Technology Lee Williams.

UACCH-T Representatives:

Chancellor Christine Holt and Vice Chancellor for Academics Laura Clark.

UACCB Representative:

Chancellor Brian Shonk.

UACCM Representatives:

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

CCCUA Representative:

Chancellor Steve Cole.

UACCRM Representative:

Chancellor Phillip Wilson.

UA – PTC Representatives:

Chancellor Summer DeProw, Vice Chancellor of Academic Affairs/Provost Ana Hunt, Vice Chancellor for Finance and Administration Rita Fleming and Vice Chancellor of Enrollment Management and Student Life John Lewis.

ASMSA Representative:
Director Corey Alderdice.

AAS Representative:
Director Alec Barker.

CJI Representative:
Director Cheryl May.

CSPS Representative:
Dean Victoria DeSoto.

WRI Representative:
Executive Director and CEO Janet Harris.

UAG Representative:
Chancellor Lindsay Bridgeman.

Special Guests:
AEDI: Executive Director Jim Youngquist,
Enterprise Web Developer Geoffrey Joseph
and Data Center Head Allison Wright.
Project One Student Lead Marla Strecker and
Student Records Functional Lead Beth
Stewart.

Members of the Press.

Chairman Harriman called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 12:37 p.m. on Thursday, September 14, 2023, in Boyer Hall of the Janelle Y. Hembree Alumni House at the University of Arkansas, Fayetteville, via in person and virtually.

Upon motion of Trustee Dickey and second by Trustee Eichler, 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 2024 College of Medicine Admissions Committee, the Walton Arts Center Council, the UACCM and CCCUA Board of Visitors; the approval of salaries in excess of the line item maximum; the granting of emeritus status; and the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System.

1. Executive Session:

Chairman Harriman reconvened the Regular Session of the Board at 1:27 p.m. and called for action on the following matters discussed in Executive Session:

1.1 Approval of Appointments to the Walton Arts Center Council, Inc., UAF:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mr. Anthony DiNicola, Dr. Danielle Williams and Dr. Matt Waller are hereby appointed to the Walton Arts Center Council, Inc., for terms extending through June 30, 2024, June 30, 2025, and June 30, 2026, respectively.

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

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

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

Chris Bucknam, Head Men's Track and Field Coach	\$611,900*
Megan Elliott, Director of Track & Field Operations/Asst. Coach	\$160,000*
Varun Grover, Distinguished Professor WCOB	\$447,676
One-time Merit	\$6,877
Lawrence Johnson, Assistant Women's Track & Field Coach	\$353,667*
Peter MacKeith, Dean, Fay Jones School of Architecture	\$372,500
One-time Merit	\$5,747
Gustavo Morantes, Men's Golf Associate Head Coach	\$133,333*

*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 compensation 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.*

*Maximum potential including post season compensation

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

Trustee Boyer 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

ALQAISI, Omar, MD	Integrated Medicine/Internal Medicine
AMMONS, Jodie, CRNA	CRNA
ANDERSON, Brian, CRNA.....	CRNA
ANDREWS, Michael, MD	Pain Medicine
BASHTAWI, Yazan, MD.....	Integrated Medicine/Internal Medicine
BAXTER, Sarah, CNP.....	Cancer/Adult-Gero AC NP
Collaborative Physician: Michael Birrer, MD	
BERRY, Adam, DO.....	Surgical Specialties/Intervent & Diag Radiology
BETTIS, Penny, CNP	Cardiovascular/Adult-Gero AC NP
Collaborative Physician: Dustin Rumpel, MD	
BRINKLEY, Todd, MD.....	Behavioral Health/Psychiatry
BROWNING, Ryan, CRNA.....	CRNA
BRUFFETT, Wayne, MD.....	Neurosciences/Orthopaedic Surgery
BULL, Amanda, CNP.....	Neurosciences/Adult-Gero PC NP
Collaborative Physician: Scott Lucchese, MD	
BURTON, Elijah, MD	Diagnostic Radiology
CHEEMA, Hira, MD	Cancer/Internal Medicine
CHUNG, Charles, MD.....	Pediatric Radiology
CLARDY, Michael, CNP	Cardiovascular/Adult-Gero AC NP
Collaborative Physician: Dustin Rumpel, MD	
CLEMENTSON, Jodie, DO	Cancer/General Surgery
CLOWERS, Ted, CRNA	CRNA
CODY, Heather, CRNA.....	CRNA
DALBY, Stephen, MD.....	Womens & Infants/Pediatric Cardiology
DANIEL, Lindsay, CRNA.....	CRNA
DARNELL, Susan, CNP.....	Digital Health/Family NP
Collaborative Physician: Riley Lipschitz, MD	

DAVIS, DeAunna, PA	Womens & Infants/Physician Assistant
Supervising Physician: Nirvana Manning, MD	
DAVIS, Demetrice, MD	Interventional & Diagnostic Rad
EGHBALI, Aryana, MD.....	Anesthesiology
ELLISON, Ciani, MD.....	Cancer/Radiation Oncology
FIEDOREK, Daniel, MD.....	Womens & Infants/Pediatric Cardiology
FIXLER, Joseph, MD	Womens & Infants/Maternal-Fetal Medicine
GAILLIOT, Britain, MD.....	Diagnostic Radiology
GILLOTT, Amanda, MD.....	Anesthesiology
GIUDICI, Mario, MD	Diagnostic Radiology
GRAY, Jena, CRNA	CRNA
GREER, Jordan, MD.....	Surgical Specialties/Surgical Critical Care
HARBAUGH, Brent, DO	Lab_Path/Hematopathology
HELBIG, Claudia, PA.....	Neurosciences/Physician Assistant
Supervising Physician: Jordan Walters, MD	
INGRAM-SMITH, Kayla, CNP	Musculoskeletal/Adult-Gero AC NP
Collaborative Physician: Samuel Overley, MD	
ISKA, Sindu, MD.....	Cancer/Hematology/Oncology
ITTMAN, Benjamin, MD	Womens & Infants/Pediatric Cardiology
JINDAL, Aparna, MD.....	Neurosciences/Pain Medicine
JORDAN, Monica, MD	Cancer/General Surgery
KANG, Shinho, MD	Cancer/General Surgery
KATO, Kambrie, MD	Pediatric Radiology
KERN, Matthew, MD	Behavioral Health/Geriatric Psychiatry
KESKIN, Sevdenur, MD	Integrated Medicine/Allergy & Immunology
KONDA, Manojna, MD.....	Cancer/Hematology
KOPEC, Marcin, MD.....	Vascular & Interventional Radiology
LANGFORD, Brian, MD	Surgical Specialties/Urology
LARSON, Michael, MD	Surgical Specialties/Otolaryngology
LEA, Brent, CRNA.....	CRNA
LIM, Alan, MD	Lab_Path/Pathology-Anatomic/Pathology-Clinical
LOPEZ GONZALEZ, Diorella, MD	Primary Care & Population Health/Family Medicine
MASHAL, Fares, MD.....	Integrated Medicine/Internal Medicine
MAZAHREH, Farah, MD	Integrated Medicine/Internal Medicine
MC FARLAND, James, MD	Cardiovascular/Critical Care Medicine
MCCONNELL, Lindsay, CRNA	CRNA
MCMAHON, Andrea, MD.....	Behavioral Health/Psychiatry
MILLER, Michael, MD	Womens & Infants/Maternal & Fetal Medicine
MITCHELL, Kristin, MD.....	Womens & Infants/Pediatrics
MOHABIR, Anthony, MD	Interventional & Diagnostic Radiology
MORRIS, Edward, CRNA.....	CRNA
MUDDASANI, Anushreddy, MD.....	Cancer/Internal Medicine

MUSA, Abdullahi, MD.....Surgical Specialties/Gastroenterology
MYERS, Jeffery, CRNA.....CRNA
NAQVI, Syed, MDCancer/Internal Medicine
PAGE, Lindy, CRNA.....CRNA
PANICO, Emma, MD.....Surgical Specialties/Pediatric Otolaryngology
PARASHAR, Nirbhay, MD..... Womens & Infants/Pediatric Cardiology
PATEL, Lincoln, MDVascular & Interventional Radiology
PATEL, Paresh, PA.....Emergency Medicine/Physician Assistant
Supervising Physician: Joseph Watkins, MD
PEACE, Charles, CRNA.....CRNA
PEEL, Avanee, MD.....Diagnostic Radiology
PITTMAN, Asa, CRNA.....CRNA
PITTS, Bradley, CRNACRNA
POLLOCK, Michael, MD.....Surgical Specialties/General Surgery
RADHAKRISHNAN, Muthukumar, MD..... Integrated Medicine/Critical Care Medicine
RAMDON, Andre, MDSurgical Specialties/Vascular Surgery
RAYBURN, Brian, PACancer/Physician Assistant
Supervising Physician: Timothy Langford, MD
REESE, Jeffery, MD Neurosciences/Orthopaedic Surgery
RO, Tae, MDDiagnostic Radiology
ROLLINS, Benjamin, MD Lab_Path/Pathology-Anatomic/Pathology-Clinical
ROWE, Jeremy, DO..... Integrated Medicine/Internal Medicine
RUFFNER, Alisa, CNPCardiovascular/Adult-Gero AC NP
Collaborative Physician: Dustin Rumpel, MD
SAVENKA, Tatsiana, MD Integrated Medicine/Internal Medicine
SEITER, Caleb, CRNA.....CRNA
SESSIONS, Eric, CRNACRNA
SHAHAN, Jamie, CRNACRNA
SHRESTHA, Asis, MDCancer/Internal Medicine
SORIANO-BARON, Hector, MD..... Neurosciences/Neurological Surgery
STERLING, David, MDSurgical Specialties/Plastic Surgery
STRINGFELLOW, Samuel, DO..... Primary Care & Population Health/Family Medicine
TAYLOR, Kaitlyn, MD Womens & Infants/OB-GYN
TENORIO, Michelle, MDAnesthesiology
TINGQUIST, Nicholas, MD.....Cancer/General Surgery
TRIKANNAD, Anup, MDCancer/Internal Medicine
TRIPOD, Morgan, MD Integrated Medicine/Internal Medicine
TRUJILLO, Dylan, DOAnesthesiology
VARMA, Ankur, MDCancer/Medical Oncology
VELLANKI, Sruthi, MDCancer/Geriatric Medicine
WAHL, Stephen, MDMusculoskeletal/Orthopaedic Surgery
WALTERS, Candice, MD Womens & Infants/Neonatal-Perinatal Medicine

WATKINS, Adam, MD Emergency Medicine/Emergency Medicine
WOODLE, Alexandra, MD Womens & Infants/Neonatal-Perinatal Medicine

Reappointments-Medical Staff

AL HADIDI, Samer, MD Cancer/Hematology
ALAPAT, Daisy, MD Lab_Path/Hematopathology
ALEXANDER, Alice, MD Primary Care & Pop Health/Internal Med
ANDREWS, Jennifer, MD Womens & Infants/Pediatrics
ARTHUR, Lindsay, MD Womens & Infants/Pediatric Cardiology
AYDIN, Ahmet, MD Cancer/Urology
BEAN, Ashley, MD Emergency Medicine/Emergency Medicine
BESETT, Kelsey, MD Integrated Medicine/Internal Medicine
BHAMARE, Tanmay, MD Womens & Infants/Adult Congenital Heart Dis
BINGHAM, Daniel, MD Anesthesiology
BLANKENSHIP, Elizabeth, MD Anesthesiology
BORNEMEIER, Renee, MD Womens & Infants/Pediatric Cardiology
BUCHMANN, Robert, DO Pediatric Radiology
BUCKNER, Kaylee, CNP Womens & Infants/Family NP
Collaborating Physician: Chad Taylor, MD
CANNON, Thomas, MD Ophthalmology/Ophthalmology
CATHEY, Savanna, PA Cancer/Physician Assistant
Supervising Physician: Matthew Steliga, MD
DAMALCHERUVU, Prashanth, MD Neuroradiology
DOBOS, Simona, PA Surgical Specialties/Physician Assistant
Supervising Physician: Keith Wolter, MD
DUNCAN, Angela, CNP Emergency Medicine/AC NP
Collaborating Physician: Brian Hohertz, MD
EICHHORN, Joshua, MD Diagnostic Radiology
EOFF, Elizabeth, MD Primary Care & Pop Health/Geriatric Medicine
FAWAD, Saima, MD Integrated Medicine/Nephrology
FERGUSON, Jamie, CNP Cancer/Adult Gero PC NP
Collaborating Physician: Donald Bodenner, MD
FRALEY, Patrick, MD Surgical Specialties/Otolaryngology
GARDNER, Rani, MD Musculoskeletal/PM&R
GARNER, Ty, CNP Cancer/Family NP
Collaborating Physician: Aaron Hunter, MD
GONZALEZ-GARCIA, Aixa, MD Womens & Infants/Medical Genetics
GOVINDARAJAN, Rangaswamy, MD Cancer/Medical Oncology
GUISE, Joseph B., MD Behavioral Health/Psychiatry
HOHERTZ, Brian, MD Emergency Medicine/Emergency Medicine
HOLTHOFF, Joseph, MD Integrated Medicine/Nephrology
JAGANATH, Yasthil, MD Primary Care & Pop Health/Family Medicine

JEFFERSON, Akilah, MD.....	Integrated Medicine/Allergy & Immunology
JOHNSON, Larry, MD	Integrated Medicine/Pulmonary Disease
JONES, Jerrilyn, MD	Emergency Medicine/Emergency Medicine
JOSEPH, Marina, MD.....	Integrated Medicine/Internal Medicine
JOSHI, Manish, MD	Integrated Medicine/Critical Care Medicine
KANURU, Sruthi, MD	Integrated Medicine/Rheumatology
KIM, Elizabeth, MD.....	Womens & Infants/Neonatal-Perinatal Medicine
KINCAID, John, MD.....	Cancer/Hospice & Palliative Medicine
KINCANNON, Christina, CNP.....	Cancer/Family NP
Collaborating Physician: Aaron Hunter, MD	
KING, Stephen, MD	Primary Care & Pop Health/Family Medicine
KIRSCH, Jeffery, MD.....	Surgical Specialties/Otolaryngology
KISER, Thomas, MD.....	Musculoskeletal/PM&R
KLIMOVA, Alla, MD	Anesthesiology
LADHA, Harshad, MD.....	Neurosciences/Epilepsy
LANGFORD, Timothy, MD	Surgical Specialties/Urology
LI, Ruizong, MD.....	Surgical Specialties/Interventional&Diag Rad
LUCHESE, Scott, MD	Neurosciences/Neurology
MALAPATI, Sindhu, MD	Cancer/Hematology
MANNING, Nirvana, MD.....	Womens & Infants/OB-GYN
MCSPADDEN, Stanley, MD	Anesthesiology
MEADORS, Kevan, MD	Emergency Medicine/Medical Toxicology
MEEK, William, DO.....	Surgical Specialties/Interventional&Diag Rad
MEHAFFEY, Gregory, MD	Anesthesiology
MEISTER, Caylin, PA.....	Surgical Specialties/Physician Assistant
Supervising Physician: Matthew Deneke, MD	
NALLEY, Lucas, CNP	Neurosciences/Adult-Gero AC NP
Collaborating Physician: Tarek Bakdash, MD	
NESMITH, Clare, MD.....	Womens & Infants/Pediatrics
NIX, James, MD.....	Lab_Path/Neuropathology
OCHOA, Daniela, MD.....	Cancer/General Surgery
ONISEI, Ducu, MD.....	Anesthesiology
OSIH, Kikanwa, CNP	Cancer/Family NP
Collaborating Physician: Sarah Harrington, MD	
PAIT, Thomas, MD.....	Neurosciences/Neurological Surgery
PANIAGUA TORRES, Carmen, CNP.....	Surgical Specialties/AC NP
Collaborating Physician: Felix Tellez-Avila, MD	
PEELER, Elizabeth, CNP	Womens & Infants/Neonatal NP
Collaborating Physician: Sara Peoples, MD	
PERKINS, Rosalyn, CNP	Womens & Infants/Womens HC NP
Collaborating Physician: Everett Magann, MD	
PHAN, Nhan, MD.....	Emergency Medicine/Critical Care Medicine

PHILLIPS, Dana, CNP Cancer/Acute Care NP
Collaborating Physician: Sharmilan Thanendrarajan, MD

PIKER, Jeanette, CNP.....Integrated Medicine/Adult-Gero AC NP
Collaborating Physician: Aaron Wenger, MD

PITTMAN, Tanika, CNP Cancer/Acute Care NP
Collaborating Physician: Fritz Van Rhee, MD

PLYLER, Blake, MD.....Anesthesiology

RABINOWITZ, Justin, MDMusculoskeletal/Orthopaedic Surgery

RAGHAVAN, Deepa, MD Integrated Medicine/Critical Care Medicine

RANA, Hasan, MD.....Cancer/Internal Medicine

ROSENBAUM, Eric, MDLab-Path/Blood Banking/Transfusion Medicine

ROYAL, Pamela, CNP Womens & Infants/Neonatal ICU NP
Collaborating Physician: Ashley Ross, MD

SAADI, Robert, MD Surgical Specialties/Neurotology

SACHEDINA, Archana, MD Nuclear Medicine

SAINT-VICTOR, Marvell, MDDiagnostic Radiology

SANDLIN, Adam, MD..... Womens & Infants/Maternal & Fetal Medicine

SEIB, Paul, MD..... Womens & Infants/Pediatric Cardiology

SHAIDE, Renee, CNPCancer/Family NP
Collaborating Physician: Michael Birrer, MD

SHARMA, Shobhit, MD.....Diagnostic Radiology

SMITH, Tracy, CNP Womens & Infants/Neonatal NP
Collaborating Physician: Sara Peeples, MD

SPEIGHTS, Kathryn, PA.....Integrated Medicine/Physician Assistant
Supervising Physician: Jay Kincannon, MD

STAMBOUGH, Jeffrey, MD.....Musculoskeletal/Orthopaedic Surgery

STONER, Kyle, MD.....Anesthesiology

STRODE, Stephanie, CNP..... Womens & Infants/Womens HC NP
Collaborating Physician: Nafisa Dajani, MD

TARUN, Tushar, MD Cardiovascular/Cardiovascular Disease

TAYLOR, Rachel, MD.....Diagnostic Radiology

TRIPATHI, Samidha, MD Behavioral Health/Consultation-Liaison Psy

VADEN, Nicole, CNP Cancer/Adult-Gero Primary Care NP
Collaborating Physician: Monica Graziutti, MD

VALOVICH, Jenna, CNP..... Cardiovascular/Adult-Gero AC NP
Collaborating Physician: Tushar Tarun, MD

WALTERS, Jordan, MD..... Neurosciences/Orthopaedic Surgery

WALTHALL, Edwina, CNP Womens & Infants/Womens HC NP
Collaborating Physician: Adam Sandlin, MD

WARNER, David, MD Ophthalmology/Ophthalmology

WESTON, Katherine, CNP Womens & Infants/Neonatal NP
Collaborating Physician: Sara Peeples, MD

WHATLEY, Shannon, CNM..... Womens & Infants/CNM
Collaborating Physician: Nirvana Manning, MD
WHISMAN, Michela, MD Lab_Path/Anatomic/Clinical Pathology
WILLIAMS, Hillary, MD..... Neurosciences/Neurology
WOLFE, Adam, MD..... Cancer/Radiation Oncology
WYERICK, Lindsey, CNP Surgical Specialties/Adult-Gero AC NP
Collaborating Physician: Mary Meek, MD
ZOUMBEROS, Nicholas, MD Lab_Path/Anatomic/Clinical Pathology

Six Month Review-Medical Staff

BOYD, Jennifer, CNP..... Cancer/Adult-Gero AC NP
CHU, Henry, DDS Surgical Specialties/Dentistry
COBB, Harrison, MD Womens & Infants/Pediatric Cardiology
DEVAL, Laura, CNP..... Cardiovascular/Adult-Gero AC NP
ENGLAND, Tracy, CNP Primary Care & Population Health/Family NP
GADDAM, Mamatha, MD..... Cancer/Hematology
GARCIA, Theresa, CNP Cardiovascular/Adult-Gero AC NP
GUDZ, Olelsiy, MD..... Surgical Specialties/Vascular Surgery
HANSON, Elizabeth, MD Emergency Medicine/Emergency Medicine
HASELOW, Tracy, MD Behavioral Health/Psychiatry
HINKLE, Kevin, MD..... Womens & Infants/Pediatric Cardiology
KHAN, Atif, MD Cancer/Medical Oncology
MARTIN, Hannah, CNP..... Womens & Infants/Womens HC NP
MCMASTERS, Joel, MD Anesthesiology
MILLER, Christina, CNP Cardiovascular/Adult-Gero AC NP
MUSAYEVA, Aytan, MD..... Ophthalmology/Ophthalmology
NANDY, Shami, MD..... Primary Care & Population Health/Family Medicine
OBULAREDDY, Sri, MD..... Cancer/Medical Oncology
PADILLA CHACON, Fernando, MD..... Primary Care & Pop Health/Family Medicine
REED, Elizabeth, MD..... Anesthesiology
RHODES, Tamica, CNM Womens & Infants/Certified Nurse Midwife
SASAKI-ADAMS, Deanna, MD Neurosciences/Neurological Surgery
STALLINGS, Shawn, MD Womens & Infants/Maternal Fetal Medicine
WARD, Brodie, CRNA CRNA
WILLIAMS, Bethany, CNP Womens & Infants/Family NP
YEAGER, Richard, MD Surgical Specialties/Surgical Critical Care

Reappointments-Affiliated Health

DEEN, Tisha, PhD Behavioral Health/Psychology
Sponsoring Physician: Christopher Cargile, MD
FULLEN, Chrystal, PsyD Behavioral Health/Psychology
Sponsoring Physician: Christopher Cargile, MD

GESS, Jennifer, PhD Behavioral Health/Psychology
Sponsoring Physician: Christopher Cargile, MD
MESMAN, Glenn, PhD Behavioral Health/Psychology
Sponsoring Physician: Christopher Cargile, MD
ROBERTS, Lindsey, PhD..... Behavioral Health/Psychology
Sponsoring Physician: Jeffrey Clothier, MD
SHERMAN, Allen, PhDCancer/Psychology
Sponsoring Physician: John Dornhoffer, MD

Initial Appointment-Regional Staff

ATKINSON, Melissa, LCSW..... Behavioral Health/LCSW
DUNCAN, Stephanie, LCSW..... Behavioral Health/LCSW
DUNHAM, Joshua, LCSW..... Behavioral Health/LCSW
EDWARDS, Jesse, PT Musculoskeletal/Physical Therapy
JENKINS, Caitlyn, AuD Surgical Specialties/AuD
LEVERETTE, Aaron, LPC..... Behavioral Health/LPC
MARCONI, Nadia, PT..... Musculoskeletal/Physical Therapy
NALLEY, Megan OT Musculoskeletal/Occupational Therapy
PETTWAY, Isis, LPC..... Behavioral Health/LPC
PORCHIA-WASHINGTON, Amanda, CNP..... Pediatrics/Ped PC NP
Collaborating Physician: Maya Lopez, MD
REECE, Amy, OT..... Occupational Therapy
SIEBENMORGEN, Lachan, PA ... Primary Care& Population Health/Physician Assistant
Supervising Physician: Elizabeth Gath, MD
TONYMON, Susan LCSW Behavioral Health/LCSW
VADEN, Hannah, AuD Surgical Specialties/AuD
WINSLOW, Lucas, PT Musculoskeletal/Physical Therapy

Reappointments-Regional Staff

AGESILAS, Marielie, MD Primary Care & Population Health/Family Medicine
AKHTAR, Tania, LPE-I Psychological Examiner
BARONE, Claudia, CNS Cancer/Acute Critical Care CNS
Collaborative Physician: Matthew Steliga, MD
BECKER, Jennifer, CNP Primary Care & Population Health/Ped PC NP
Collaborative Physician: Tabasum Imran, MD
BROWN, Matthew, AuD..... Surgical Specialties/AuD
CARBERRY, Claudia, RD Registered Dietician
CHAMPION, Patricia, RD..... Registered Dietician
CHIU, Grace, MD Primary Care & Pop Health/Family Med
CREGER, Cheryl, RD..... Registered Dietician
CROWDER, Alesha, SLP.....Speech-Language Pathology
DICKSON, Scott, MD Primary Care & Population Health/Family Medicine

DOSS, Jean, LCSW	Behavioral Health/LCSW
EASTON, Mandalyn, LPE-I.....	Psychological Examiner
FENDLEY, Herbert, MD.....	Primary Care & Population Health/Family Medicine
FOSTER, Stephen, MD	Primary Care & Population Health/Family Medicine
FULLER, Marcia, LPE-I.....	Psychological Examiner
GEBHARDT, Steven, PT	Musculoskeletal/Physical Therapy
GILL, Allison, AuD	Surgical Specialties/AuD
GRIBBLE, Emily, CNP	Ped PC NP
Collaborating Physician: Jill Fussell, MD	
GULLETT, Robert, MD	Musculoskeletal/Orthopedic Surgery
HEALY, Margaret, LCSW	Behavioral Health/LCSW
HOGGARD, Chris, LPE-I	Pediatrics
HOUSTON, Kizzie, CNP	Behavioral Health/Psy-MH NP
Collaborative Physician: Jon Rubenow, DO	
JENNINGS, David, LCSW.....	Behavioral Health/LCSW
KEENEY, Holly, AuD.....	Surgical Specialties/AuD
KO, Julie, CNP.....	Ped PC NP
Collaborating Physician: Jill Fussell MD	
LAFFOON, Scott, MD.....	Primary Care & Pop Health/Family Med
MARCOTTE, Stacy, LPE-I.....	Psychological Examiner
MCGHEE, Linda, MD	Primary Care & Population Health/Family Medicine
MILTON, Alicia, LPC	Behavioral Health/LPC
NGUYEN, Diem, MD	Primary Care & Population Health/Family Medicine
OLMSTEAD, Meredith, AuD	Surgical Specialties/AuD
OVER, Darrell, MD	Primary Care & Population Health/Family Medicine
PETRAY, Jennifer, LPE-I.....	Psychological Examiner
POINDEXTER, Lauren, MD.....	Musculoskeletal/Sports Medicine
POST, Linda, CNP	Ped PC NP
Collaborating Physician: Jill Fussell, MD	
ROBERTSON, Melissa, AuD	Surgical Specialties/AuD
ROBINSON, Donna, CNP	Ped PC NP
Collaborating Physician: Jill Fussell, MD	
RUTHVEN, Lauren, LCSW	Behavioral Health/Licensed Social Worker
SEAY, Amy, PhD	Psychology
SWINDELL, William, MD.....	Primary Care & Population Health/Internal Med
TAYLOR, Kelley, CNP	Ped PC NP
Collaborating Physician: Jill Fussell, MD	
TAYLOR, Whitney, CNP.....	Ped PC NP
Collaborating Physician: Jamie Flor, MD	
TRIPP, Mary, LCSW	Behavioral Health/Licensed Social Worker
VANCAMP, Sarah, OT	Musculoskeletal/Occupational Therapy
WALTER, Christopher, PT	Musculoskeletal/Physical Therapy

Six Month Review-Regional Staff

BILGER, Eleanor, PT Musculoskeletal/Physical Therapy
HALE, Brenam, PT Physical Therapy
JOHNSON, Larry, MD Primary Care & Population Health/Geriatric Med
MATROS, Shelby, SLP Speech-Language Pathology
WALKER, Marquis, LCSW Behavioral Health/Licensed Social Worker
ZIMMERMAN, Stacy, MD Primary Care & Population Health/Internal Med

Requested Change in Staff Status

CHU, Henry, DDS Surgical Specialties/Dentistry
Requesting to change from Courtesy Staff to Active Staff
SPRADLEY, Thomas, MD Primary Care & Population Health/Internal Medicine
Requesting to change from Active Staff to Regional Staff
WHITCOMBE, Dayna, MD Womens & Infants/Maternal & Fetal Medicine
Requesting to change from Courtesy Staff to Active Staff

Requested Change in Privileges

ALQURINI, Nadia, MD Integrated Medicine/Nephrology
Requesting to transfer sections from Hospital Medicine to Nephrology with a change
in privileges
CATHEY, Savanna, PA Cancer/Physician Assistant
Supervising Physician: Matthew Steliga, MD
Requesting to transfer from the Emergency Medicine Service Line to the Cancer
Service Line with a change in privileges from APRN Emergency Medicine to APRN
Surgical Oncology
CRUTHIS, Leah, CNP Surgical Specialties/Adult-Gero AC NP
Collaborative Physician: Ron Robertson, MD
Requesting to add APRN Trauma and Emergency General Surgery Privileges
DICKENS, Joel, MD Womens & Infants/OB-GYN
Requesting Mid-ureteral sling with Mesh and Uterosacral Ligament fixation Privileges
DUNCAN, Brandi, CNP Musculoskeletal/Adult-Gero AC NP
Collaborating Physician: Simon Mears, MD
Requesting PICC Line Insertion Privileges
GRANT, Roman, PA Neurosciences/Physician Assistant
Supervising Physician: Deanna Sasaki-Adams, MD
Requesting PA Neurosurgery privileges
GREEN, Daniel, PA Neurosciences/Physician Assistant
Supervising Physician: Wayne Bruffett, MD
Requesting to transfer from the Transplant Service Line to the Neurosciences Service
Line with a change in privileges from PA Transplant Privileges to PA Orthopaedics
Privileges

- GROOMS, Amy MD Behavioral Health/Psychiatry
Requesting ECT Privileges, see attachment
- GWIN, Amanda, PA..... Primary Care & Population Health/Physician Assistant
Supervising Physician: Donald Bodenner, MD
Requesting to add PA Geriatrics, Muscle Biopsy and Peripheral IV Insertion Privileges
- HENRY, Allison, PA Surgical Specialties/ Physician Assistant
Supervising Physician: Steven Cherney, MD
Requesting PA Trauma Orthopedic privileges
- KINDY, Erin, CNP.....Emergency Medicine/Adult-Gero AC NP
Collaborative Physician: Joseph Watkins, MD
Requesting to add APRN Emergency Medicine Privileges
- MILLER, Christina, CNP.....Cardiovascular/Adult-Gero AC NP
Collaborative Physician: Paul Mounsey, MD
Requesting to add Surgical First Assist Privileges
- MOTES, Traci, CNPMusculoskeletal/Adult-Gero AC NP
Collaborating Physician: Simon Mears, MD
Requesting PICC Line Insertion Privileges
- OWEN, Courtney, CNPMusculoskeletal/Adult-Gero AC NP
Collaborating Physician: Simon Mears, MD
Requesting PICC Line Insertion Privileges
- SASAKI-ADAMS, Deanna, MD..... Neurosciences/Neurological Surgery
Requesting to add Coil Occlusion of Aneurysms, Endovascular Surgical Neuroradiology, Stent or Clot Retriever (e.g. Merci, Solitaire, Trevo), and Stereotactic Radiosurgery Privileges
- WHITCOMBE, Dayna, MD Womens & Infants/Maternal & Fetal Medicine
Requesting Maternal Fetal Medicine Privileges

1.4 Approval of Appointments to 2024 College of Medicine Admissions Committee, UAMS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following persons are hereby appointed to the 2024 Admissions Committee of the College of Medicine, University of Arkansas for Medical Sciences:

Faculty:

- Richard Turnage, M.D., Chair, Vice Chancellor for Regional Programs, 3rd Year
Analiz Rodriguez, M.D., Assistant Professor, Neurosurgery, 3rd Year
Adam Johnson, MDPhD, Assistant Professor, Pediatric Otolaryngology, 2nd Year
Rhonda Dick, M.D., Professor Emeritus, Pediatrics, Emergency Medicine, 2nd Year

Lee Archer, MD, Professor, Neurology, 1st Year
Jonathan Laryea, M.D., Professor, Surgery, 1st Year

1st Congressional District:

Jordan Weaver, M.D., Faculty, Family Medicine, UAMS NE, Batesville, 2nd Year
Matthew McNelley, M.D., Anesthesiology, Mountain Home, 1st year

2nd Congressional District

Rebecca Latch, M.D., Faculty, Associate Professor, Pediatrics, 3rd Year
Michele Moss, M.D., Faculty, Pediatric Cardiologist, 1st Year

3rd Congressional District

Sheldon Riklon, M.D., Faculty, Family Medicine, UAMS Fayetteville, 3rd Year
Wesley Garner, M.D., Radiation Oncologist, Fayetteville, 1st Year

4th Congressional District

Amy Cahill, M.D., OBGYN, White Hall, 4th Year
Alan Wilson, M.D., General Surgery, Monticello, 4th Year

Member At Large:

Richard P. Wheeler, M.D., Professor, Nephrology, Retired Faculty, 3rd Year

1.5 Approval of the Appointments to the Board of Visitors, UACCM:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Lisa Greene and Josh Daniels are hereby appointed to the Board of Visitors of the University of Arkansas Community College at Morrilton for three-year terms expiring June 30, 2026.

1.6 Approval of the Reappointment of Barbara Dixon to the Board of Visitors, CCCUA:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mrs. Barbara Dixon is hereby reappointed to membership on the Board of Visitors of Cossatot Community College of the University of Arkansas.

1.7 Approval of the Granting of Emeritus Status, UASYS:

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

Emeritus Resolution for Dr. Juan Carlos Balda, UAF

WHEREAS, Dr. Juan Carlos Balda, University Professor of Electrical Engineering, in the College of Engineering, University of Arkansas, Fayetteville, retired July 31, 2023; and

WHEREAS, Dr. Balda received his B.S. degree in Electrical Engineering in 1979 from the Universidad Nacional del Sur, Bahía Blanca, Argentina, and his Doctor of Philosophy Degree in Electrical Engineering from University of Natal in 1986; and

WHEREAS, Dr. Balda enjoyed a distinguished career as a researcher and consultant in Electrical Engineering receiving numerous research grants from Federal agencies and industry; and

WHEREAS, Dr. Balda joined the University of Arkansas as an Assistant Professor in Electrical Engineering in 1989; was promoted to Associate Professor in 1993; and professor in 1999; and was recognized as University Professor in 2012; and

WHEREAS, Dr. Balda developed new thrust areas in electric power distribution, electric power quality and power electronics, aided in the formation of the National Center for Reliable Electric Power Transmission (NCREPT) at the University of Arkansas; and was instrumental in the development of the online Master of Science in Electrical Engineering; and

WHEREAS, Dr. Balda was elected as a Senior Member of the Institute of Electric and Electronic Engineers (IEEE) in 1994 and Life Member in 2020; is a member of the Arkansas Board of Professional Engineers since 1992; received the Outstanding Service to Students Award from the Department of Electrical Engineering in academic year 2012-2013; received the Faculty Appreciation Recognition Award from the Graduate School and International Education at the University of Arkansas in 2010; is a member of the academic panel for the NGO Global Sustainable Energy Partnership; and inducted into the Arkansas Academy of Electrical Engineers in 2016; and

WHEREAS, Dr. Balda has been elected to several administrative positions in the IEEE Power Electronics Society, in particular, chair of the Technical Committee 5 on Sustainable Energy Systems; and chair of the working group 5 for the International Roadmap for Power Electronics in Distributed Energy Resources; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Balda the title of Department Head and University Professor Emeritus of Electrical Engineering, effective September 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. Balda.

Emeritus Resolution for Dr. Gary Ferrier, UAF

WHEREAS, Gary D. Ferrier, Professor of Economics in the Sam M. Walton College of Business at the University of Arkansas retired July 1, 2023; and

WHEREAS, Dr. Ferrier received his B.A. in Economics from University of Wisconsin-Madison and a Ph.D. in Economics from University of North Carolina-Chapel Hill; and

WHEREAS, Dr. Ferrier first joined the University of Arkansas in 1993 as an Assistant Professor, and was named Associate Professor in 1995, Professor in 2003 and a University Professor in 2012; and

WHEREAS, Dr. Ferrier was named the Lewis E. Epley Jr. Professor of Economics in 2000; and

WHEREAS, Dr. Ferrier was selected as the Chair of the Department of Economics in 2009 and as Associate Dean for Undergraduate Programs at the Walton College in 2012; and

WHEREAS, Dr. Ferrier taught undergraduate, graduate and doctorate-level classes in economics; and

WHEREAS, Dr. Ferrier authored numerous articles in academic refereed publications; and

WHEREAS, Dr. Ferrier received outstanding academic, leadership, teaching, research and team awards; and

WHEREAS, Dr. Ferrier has enjoyed an active career in the discipline of economics and has worked for 30 years at the University of Arkansas teaching and conducting research; and

WHEREAS, Dr. Ferrier is a respected colleague and a beloved teacher held in the highest regard by his peers and students for his contributions to economics;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Ferrier the title of Professor Emeritus of Economics, effective September 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. Ferrier.

Emeritus Resolution for Dr. Mark Killenbeck, UAF

WHEREAS, Mark R. Killenbeck, Wylie H. Davis Distinguished Professor of Law in the School of Law at the University of Arkansas, retired July 31, 2023; and

WHEREAS, Professor Killenbeck earned his undergraduate degree from Boston College in 1970, and completed both his J.D. and Ph.D. at the University of Nebraska in 1987, and served the central administration of the University of Nebraska for thirteen years—ultimately serving as chief of staff for the system president; and

WHEREAS, Professor Killenbeck joined the School of Law in 1988 as assistant professor, was promoted to associate professor in 1991, professor of law in 1995, was named the Wylie H. Davis Professor of Law in 1999, and the Wylie H. Davis Distinguished Professor of Law in 2003; and

WHEREAS, Professor Killenbeck has distinguished himself in his service to the School of Law, the University of Arkansas, and the legal community by teaching courses including Constitutional Law, the First Amendment, and American Legal History; by his research; and by publishing books, book chapters, policy studies, essays, and more than 28 articles in prestigious journals such as California Law Review, Michigan Law Review, Vanderbilt Law Review and Hastings Law Journal; and

WHEREAS, Professor Killenbeck's exceptional research and teaching record was recognized by his receipt of the 2002 Arkansas Alumni Association's Research and Teaching Award; and

WHEREAS, Professor Killenbeck has served the University through a long association with its Honors College, designing and teaching public lectures and signature seminars on timely topics such as “Church and State,” “The Supreme Court,” and “Free Speech,” and was recognized by the College with the Distinguished Research and Teaching Faculty Award; and

WHEREAS, Professor Killenbeck’s reputation as a scholar has been underscored by his long association with the Supreme Court Historical Society, having presented at least three lectures in the court’s chambers, publishing a lead article in the Journal of Supreme Court History, and by his appointment as consulting editor of the journal in 2021; and

WHEREAS, Professor Killenbeck’s reputation has raised the national profile of the School of Law as is evidenced by his election to membership in the prestigious American Law Institute, the first individual elected from the University of Arkansas, and his subsequent induction as a life member in 2019;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Professor Mark R. Killenbeck the title of Distinguished Professor Emeritus of Law, effective September 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 Professor Killenbeck.

Emeritus Resolution for Dr. Wayne Lee, UAF

WHEREAS, Dr. Wayne Y. Lee, Professor of Finance in the Sam M. Walton College of Business at the University of Arkansas retired July 1, 2023; and

WHEREAS, Dr. Lee received his B.S. from De La Salle College, MBA from Santa Clara University, and Ph.D. in Finance from University of California in Los Angeles; and

WHEREAS, Dr. Lee first joined the University of Arkansas on July 1, 1998, and was named a Full Professor, the Chair of the Department of Finance and the holder of the Alice L. Walton Chair in Finance at that time; and

WHEREAS, Dr. Lee was named the holder of the Garrison Endowed Chair in Finance in 2005 and was selected as the Executive Director of Garrison Financial Institute at the Walton College; and

WHEREAS, Dr. Lee was recognized as one of the “Most Prolific Authors in Finance Literature: 1959 – 2008” in 2009 and as a nationally and internationally recognized scholar; and

WHEREAS, Dr. Lee has enjoyed an active career in the discipline of finance and has worked for 25 years at the University of Arkansas teaching and conducting research; and

WHEREAS, Dr. Lee is a respected colleague and a beloved teacher held in the highest regard by his peers and students for his contributions to finance;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Lee the title of Professor Emeritus of Finance, effective September 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. Lee.

Emeritus Resolution for Dr. Barbara Lofton, UAF

WHEREAS, Barbara A. Lofton, Assistant Dean in the Sam M. Walton College of Business at the University of Arkansas, retired July 1, 2023; and

WHEREAS, Dr. Lofton received her B.S.Ed. from Jackson State University, M.A. from the University of Iowa, and Ed.D. from Grambling State University; and

WHEREAS, Dr. Lofton first joined the University of Arkansas, Fayetteville, in 1996 and was named Director of the Office of Diversity & Inclusion for Walton College; and

WHEREAS, Dr. Lofton served as an Assistant Professor within the Department of Health, Physical Education & Recreation at the University of Arkansas at Pine Bluff from 1993 – 1995; and

WHEREAS, Dr. Lofton served as Chief Diversity Officer for the Walton College, served on the Dean’s Executive Committee, and implemented diversity and inclusion initiatives within the college; and

WHEREAS, Dr. Lofton developed and managed three endowed scholarships for underserved students at Walton College; and

WHEREAS, Dr. Lofton created and implemented several student recruitment programs at Walton College; and

WHEREAS, Dr. Lofton developed and taught diversity classes, a study abroad course, honors program business curriculum and graduate-level classes; and

WHEREAS, Dr. Lofton held graduate faculty status in the Department of Adult and Vocational Education and the Sam M. Walton College of Business; and

WHEREAS, Dr. Lofton has enjoyed an active career in the discipline of diversity and inclusion and has worked for 30 years within the University of Arkansas System; and

WHEREAS, Dr. Lofton is a respected colleague and a beloved administrator held in the highest regard by her peers and students for her contributions to inclusion, retention and belonging;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Lofton the title of Assistant Dean Emeritus in the Sam M. Walton College of Business, effective September 15, 2023, and grants her certain rights and privileges as extended to emeritus employees 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. Lofton.

Emeritus Resolution for Dr. Tom Smith, UAF

WHEREAS, Dr. Tom Smith, University Professor of Special Education in the College of Education and Health Professions at the University of Arkansas, Fayetteville, retired May 31, 2023; and

WHEREAS, Dr. Smith has served the University of Arkansas as a special education faculty member from 1978 to 1988 and again from 2017 to 2023 when he held the Chilton Endowed Fellowship; and

WHEREAS, Dr. Smith served as Department Head of Curriculum and Instruction at the University of Arkansas from 2002 to 2007; and

WHEREAS, Dr. Smith served as Dean of the College of Education and Health Professions at the University of Arkansas from 2010 to 2017 during which time the Henry G. Hotz endowed Dean's chair was created; and

WHEREAS, Dr. Smith held the Henry G. Hotz Endowed Chair while serving as Dean of the College of Education and Health Professions. During that time, Dr. Smith assisted in procuring substantial external funds used to create the Arkansas Teacher Corps, an innovative approach to teacher preparation addressing teacher shortage in the Delta region of Arkansas; and

WHEREAS, Dr. Smith represented the University of Arkansas on the national stage with his extensive leadership work in the area of special education where he was a fierce advocate for individuals with disabilities as evidenced in his teaching, research, and service; and

WHEREAS, Dr. Smith is a champion of inclusive education, being a driving force behind the development of the EMPOWER program which serves students with disabilities on the University of Arkansas campus;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Tom Smith the title of University Professor of Special Education and Dean Emeritus effective September 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. Smith.

Emeritus Resolution for Professor Tim Tarvin, UAF

WHEREAS, Tim Tarvin, Professor of Law, in the School of Law at the University of Arkansas retired June 30, 2023; and

WHEREAS, Professor Tarvin earned his B.A. at Hendrix College in 1972 and his J.D. at the University of Arkansas in 1976; was admitted to practice in Arkansas in 1976; and

WHEREAS, Professor Tarvin's accomplishments at the School of Law as a gifted and respected educator are evidenced by his promotion to Associate Professor in 2011; promotion to Professor in 2018; and

WHEREAS, Professor Tarvin's career included experience as a deputy prosecuting attorney, bankruptcy trustee, juvenile judge, and municipal judge; and

WHEREAS, Professor Tarvin joined the faculty of the School of Law in 1993 and has distinguished himself in his service to the law school, the legal community, and broader community; teaching students to practice law and serve others in a wide range

of clinics, including Federal Practice, Transactional, Civil, Criminal Prosecution, Juvenile Defense, and General Practice; helping to create over 200 nonprofit organizations and providing critical free legal assistance to hundreds of low-income Arkansans with his students; and

WHEREAS, Professor Tarvin's distinguished service to Arkansas included serving as a lifetime member of the House of Delegates of the Arkansas Bar Association and the Arkansas Supreme Court's Task Force on Public Access to Court Records, Committee on Continuing Legal Education, and Access to Justice Commission;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Tim Tarvin the title of Professor Emeritus of Law, effective September 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 Professor Tarvin.

Emeritus Resolution for Professor Randy Thompson, UAF

WHEREAS, Randall J. Thompson, Associate Professor and Director of the Young Law Library in the School of Law at the University of Arkansas, retired June 30, 2023; and

WHEREAS, Professor Thompson earned his B.A. in Telecommunications & Political Science in 1980 and J.D. in 1983 from Indiana University, and an M.L.S. from Indiana University in 1991; and

WHEREAS, Professor Thompson has been the Director of the Young Law Library and a tenured member of the Law School faculty since 2008, and during that time he has served with dedication and distinction, transforming an average facility and collection into one marked by excellence and sensitivity to students, faculty, bench, and bar needs; and

WHEREAS, Professor Thompson has served the law school community as a representative and advocate with university information technology, budgeting, and campus police to make sure the law school facilities remain ahead of many other colleges in technology and security; and

WHEREAS, Professor Thompson shepherded much of the law school community through a difficult transition from in person teaching to remote learning in a couple weeks' time during Covid and ensured that each professor – adjunct and faculty – was

able to teach not only for that semester but through the next year and helped facilitate remote faculty meetings, confidential voting, and continues to work with the community in this new distance education environment; and

WHEREAS, Professor Thompson continues to steward the building with law school administration to ensure that repairs are scheduled and handled promptly, including the purchasing and replacement of furniture; and

WHEREAS, Professor Thompson has now decided that it is time to start the next phase of his life with his family, dogs, and circle of friends; and

WHEREAS, Professor Thompson richly deserves to do so, even as we deeply regret his departure, which will leave a major hole in our community and administrative structure and will be difficult if not impossible to fill at the same level of professionalism and care;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Randy Thompson the title of Associate Professor Emeritus of Law, effective September 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 Professor Thompson.

Emeritus Resolution for Dr. Lalit Verma, UAF

WHEREAS, Dr. Lalit R. Verma, Professor and Head of Biological and Agricultural Engineering in the College of Engineering at the University of Arkansas, Fayetteville, retired July 31, 2023, after twenty-three years of service; and joined the University of Arkansas in 2000 as a professor and department head; and

WHEREAS, Dr. Verma has provided exemplary service to the University of Arkansas and UA System Division of Agriculture for the past 23 years comprising of 21 years as the Head of the Department of Biological and Agricultural Engineering and 2 years as the Interim Dean of the Dale Bumpers College of Agricultural, Food and Life Sciences, and initiating the Biomedical Engineering program leading to the formation of the Department of Biomedical Engineering in the UA College of Engineering; and

WHEREAS, Dr. Verma provided leadership in teaching, research and extension while overseeing the Department of Biological Engineering and providing visionary leadership for the Biological and Agricultural Engineering community; and

WHEREAS, Dr. Verma was awarded by the American Society of Agricultural and Biological Engineers (ASABE) the prestigious Ford New Holland “Young Researcher Award” in 1991, was named a Fellow of ASABE in 1999, Fellow of the Institute of Biological Engineering in 2009, inducted in the “College of Fellows” in the American Institute of Medical and Biological Engineering (AIMBE) in 2009, Fellow of the International Academy of Agricultural and Biosystems Engineering (iAABE) in 2018, Fellow of the Indian Society of Agricultural Engineers (ISAE) in 2014, served as the President of the Institute of Biological Engineering (IBE) during 2003-2004, President of ASABE during 2013-2014, is currently the President of the ASABE Foundation, Member of the Accreditation Board for Engineering and Technology (ABET) Board of Directors representing ASABE; and

WHEREAS, Dr. Verma was inducted in the “Hall of Fame” of the Biological Systems Engineering Department, University of Nebraska-Lincoln, in 2014, was named the “Outstanding Alumnus” of the University of Nebraska-Lincoln of the College of Agriculture in 2020, was awarded by ASABE the “James R. and Karen A. Gilley “Academic Leadership Award” in 2014, endowed in ASABE with his wife the “Lalit and Aruna Award for Excellence in Global Engagement” in 2017, was awarded the “Honorary State FFA Degree” by the Arkansas Future Farmers of America (FFA) Association in 2010;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Verma the title of Professor and Department Head Emeritus of Biological and Agricultural Engineering, effective September 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. Verma.

Emeritus Resolution for Dr. Jay Gandy, UAMS

WHEREAS, Jay Gandy, Ph.D., has retired as a member of the faculty of the Department of Environmental Health Sciences at the University of Arkansas for Medical Sciences as of December 31, 2022; and

WHEREAS, Jay Gandy, Ph.D., has served the Departments of Pharmacology and Toxicology and Environmental and Occupational Health (now, Environmental Health Sciences) and the University of Arkansas for Medical Sciences with distinction for 37 years; and

WHEREAS, he has contributed significantly to the missions of UAMS — education, research, and service — having received substantial university and student accolades for teaching and mentoring; having lectured in and directed numerous courses for medical, public health, and graduate students; and having received substantial funding from National Institutes of Health, Environmental Protection Agency, and U.S. Food and Drug Administration throughout his career at UAMS; and

WHEREAS, he is recognized locally, nationally, and internationally by organizations for his teaching, publications, and research in environmental and occupational health; and

WHEREAS, he has served the University as a faculty member of the Department of Pharmacology and Toxicology; the Founding Chair and Professor of the Department of Environmental and Occupational Health; as an Interim Dean for the Fay W. Boozman College of Public Health; and as an Associate Provost, University of Arkansas for Medical Sciences, Northwest Arkansas Campus; and

WHEREAS, he has shown the highest integrity and leadership, and his continued support and constant vigilance of quality has improved the status of UAMS, scientific research, and the education of medical, public health, 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 Jay Gandy, 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 Emeritus Professor in the Department of Environmental Health Sciences, effective July 1, 2023. The Secretary of the Board is directed to transmit a copy of this resolution to Jay Gandy, Ph.D., with our deepest gratitude.

Emeritus Resolution for Professor Joe Bell, UALR

WHEREAS, Professor Joseph R. Bell, a Professor of Entrepreneurship in the School of Business at the University of Arkansas at Little Rock, retired July 15, 2023; and

WHEREAS, Professor Bell holds a Law Degree from T.M. Cooley Law School (1983), a Masters in Business Administration/Finance from Michigan State University (1986), and an undergraduate degree in Political Science from Bloomsburg University of Pennsylvania (1979); and

WHEREAS, Professor Bell joined the University of Arkansas at Little Rock in August of 2005 as an Associate Professor, was tenured in Spring of 2009, and promoted to Professor in May of 2012; and

WHEREAS, Professor Bell has taught Business Planning and Product Introduction, Venture Management and Decision Making, Entrepreneurial Perspectives, Business Consulting, Commercializing Innovation, Law and Entrepreneurship, Innovations in Healthcare, Principles of Management, Innovation Strategies & Application, and Small Business Management; and

WHEREAS, Professor Bell spearheaded the entrepreneurship program on campus and its integration into the business community creating relationship with community organizations (e.g., the Venture Center, the Innovation Hub, etc.), the Bowen School of Law, the University for Medical Sciences and an array of business and entrepreneurial leaders in the community; and

WHEREAS, Professor Bell since 2005, has published 25 academic articles that have appeared in such top tier journals as Entrepreneurship Theory and Practice, the Case Research Journal, the Journal of Computer Information Systems, Tax Notes, the Journal of Private Equity, and others. In addition, Professor Bell has 37 conference proceedings since 2005, numerous conference presentations, and published case studies in several leading strategy and entrepreneurship textbooks; and

WHEREAS, Professor Bell was awarded the Faculty Excellence Award in Research (2013) and the Faculty Excellent Award in Service (2011), School of Business; and

WHEREAS, Professor Bell has held leadership positions in national entrepreneurship organizations (United States Association of Small Business and Entrepreneurship, and the Small Business Institute (SBI)). While a member of SBI, the oldest entrepreneurship organization in the country, Professor Bell rose through the office ranks culminating in President/Past President and later recognized as a lifelong Fellow; and

WHEREAS, Professor Bell has served the institution with distinction for 18 years; and

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Professor Joseph R. Bell for his contributions to the progress and development of the institution; confers upon him the title of Professor Emeritus of

Entrepreneurship; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Professor Joseph R. Bell.

Emeritus Resolution for Dr. Jung Kim, UALR

WHEREAS, Dr. Jung H. Kim, Professor of School of Engineering and Engineering Technology at the University of Arkansas at Little Rock, has expressed his intent to retire effective August 15, 2023; and

WHEREAS, Dr. Kim holds a PhD degree in Electrical and Computer Engineering from University of Iowa (1987), a Master of Science degree in Electrical and Computer Engineering from University of Iowa (1984), and a B.S. degree in Electrical Engineering from Seoul National University (1987); and

WHEREAS, Dr. Kim joined the University of Arkansas at Little Rock in 2000 as a professor and was also granted tenure in 2000; and

WHEREAS, Dr. Kim is a faculty member in the UALR School of Engineering and Engineering Technology; and

WHEREAS, Dr. Kim has authored the textbook, "International Symposium on Defect and Fault-Tolerance in VLSI Systems" (1994) and authored the book chapter, "Learning and Application of Binary Neural Networks", in "Neural Network Systems Techniques and Applications" (2000) and is the co-owner of the US Patent, "The Geometrical Learning of Binary Neural Networks" (1999); and

WHEREAS, Dr. Kim has authored five seminal journal publications; and

WHEREAS, Dr. Kim has served the institution with distinction for 23 years; and

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Jung H. Kim for his contributions to the progress and development of the institution; confers upon him the title of Professor Emeritus of School of Engineering and Engineering Technology; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Jung H. Kim.

Emeritus Resolution for Dr. Kyleen Prewett, UALR

WHEREAS, Dr. Kyleen W. Prewett, Professor in the Department of Accounting, Economics, and Finance at the University of Arkansas at Little Rock, retired July 1, 2023; and

WHEREAS, Dr. Prewett holds a DBA degree in Accounting from Louisiana Tech University (1992), a Master of Business Administration from Texas State University (1988) and a Bachelor of Science degree in Accounting from McNeese State University (1982); and

WHEREAS, Dr. Prewett joined the University of Arkansas at Little Rock June 1, 1992 as an Assistant Professor and again on January 4, 2017 as an Associate Professor; was promoted to Associate professor in 1998 and Professor in 2004 and 2020; granted tenure in 1998 and 2020; and

WHEREAS, Dr. Prewett has taught Principles and Intermediate Accounting, Governmental Accounting, Accounting Information Systems, International Accounting, Auditing, and Advance Auditing. She has also been a member of the Graduate Faculty; and

WHEREAS, Dr. Prewett has an exemplary research record including over 25 refereed journal articles and dozens of professional proceedings, presentations, and newsletters; and

WHEREAS, Dr. Prewett has an extensive service record to her profession and the University serving organizations such as the Arkansas Society of CPAs, American Accounting Association, and Association of Government Accountants, coupled with service on the UA Little Rock Planning and Finance Committee, Institutional Effectiveness Committee, College of Business, Health, and Human Services IT Advisory Council, Departmental Curriculum Review Committee, and many others; and

WHEREAS, Dr. Prewett has served the institution with distinction for a total of 19 years; and

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Kyleen W. Prewett for her contributions to the progress and development of the institution; confers upon her the title of Professor Emeritus; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Kyleen W. Prewett.

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

Upon motion by Trustee Fryar and second by Trustee Eichler, the minutes of the regular meeting held May 24-25, 2023, and special meetings held June 26, 2023, and July 6, 2023, were approved.

Chairman Harriman called on Trustee Nelson to convene the Joint Hospital Committee meeting at 1:32 p.m., called on Trustee Wilson to convene the Audit and Fiscal Responsibility Committee at 2:32 p.m., called on Trustee Fryar to convene the Academic and Student Affairs Committee at 2:52 p.m. and called on Trustee Todd to convene the Two-Year Colleges and Technical Schools Committee at 3:02 p.m. The Board meeting adjourned at 4:30 p.m. until the next morning.

On Friday, September 15, 2023, Chairman Harriman reconvened the meeting calling on Trustee Cox to convene the Agriculture Committee at 8:47 a.m. and called on Trustee Dickey to convene the Buildings and Grounds Committee at 9:03 a.m. Chairman Harriman reconvened the regular session of the Board at 9:17 a.m.

3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held September 14, 2023:

Trustee Nelson reported that the University Hospital-Board of Trustees Joint Committee met on September 14, 2023, and moved that the actions of the Committee, which included approval of the minutes of the meeting held May 24, 2023, be approved by the Board. Upon motion of Trustee Nelson and second by Trustee Fryar, the following committee items were reported on and approved by the full Board:

3.1 Approval of the Safety Management and Emergency Preparedness Report:

Dr. Michelle Krause presented the UAMS Safety Management Report for April through June 2023 and the Emergency Preparedness Report from June through August 2023.

3.2 Review of UAMS Medical Center Level 1 Trauma Center Program and Approval of Resolution:

A UAMS Medical Center Level 1 Trauma Center Resolution was presented for review by Dr. Michelle Krause. The approved resolution follows:

WHEREAS the University of Arkansas Board of Trustees is committed to the provision of quality trauma care consistent with the standards set for UAMS Medical Center Level 1 Trauma Center designation:

THEREFORE, BE IT RESOLVED THAT:

1. UAMS Medical Center reaffirms its commitment to providing the highest possible quality of care to injured patients consistent with Level 1 Trauma designation.
2. UAMS Medical Center reaffirms its commitment to provide the professional, physical and financial resources required for operation of a high-quality Trauma Program, as overall resources allow.
3. UAMS Medical Center reaffirms its commitment to providing a high priority for admission of patients whose serious injuries require the resources of our Trauma Program and Medical Center.
4. UAMS Medical Center reaffirms its commitment that the care of seriously injured patients requiring the specialized services of the Medical Center and its Trauma Program shall be provided without regard to race, sex, creed, religion, disability or ability to pay.

3.3 Review of the Institutional Compliance Program and Approval of Amendments:

Mr. Mark Hagemeyer reviewed the UAMS Institutional Compliance Report for the period of December 2022 through May 2023. The following resolution was presented for review and approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Amendments to the Institutional Compliance Program of the University of Arkansas for Medical Sciences, including the Clinical Billing Compliance Plan, the Research Compliance Plan, the HIPAA Compliance Plan and the Identity Theft Prevention Program, are hereby approved as presented.

3.4 Review of the Quality, Experience and Safety Report:

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

3.5 Review of National Cancer Institute Designation:

Dr. Michael Birrer provided an update to the pathway to National Cancer Institute (NCI) designation.

3.6 Review of the Integrated Clinical Enterprise Key Indicators:

Ms. Amanda George reviewed UAMS Integrated Clinical Enterprise Key Indicators for the period ending July 31, 2023.

3.7 Chief Executive Officer's Update:

Dr. Michelle Krause provided an update on new clinical facilities.

4. Report on Audit and Fiscal Responsibility Committee Meeting Held September 14, 2023:

Audit and Fiscal Responsibility Committee Chair Wilson reported on the meeting held September 14, 2023, which included approval of the minutes of the meeting held May 24, 2023. Upon motion by Trustee Wilson and second by Trustee Dickey, the following committee items were reported and approved by the full Board:

4.1 Approval of Fiscal Year 2023 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 discussion of the timing of the External Audit reports to be received and reviewed during Fiscal Year 2024.

4.2 Update on Losses Identified through the Internal Audit Process:

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

4.3 Other Business:

The committee was provided copies of the EGP PLLC Engagement Letters for the external audits of University of Arkansas at Little Rock's KLRE/KUAR and University of Arkansas, Fayetteville's KUAF National Public Radio Station for the year ended June 30, 2023.

5. Report on Academic and Student Affairs Committee Meeting Held September 14, 2023:

Chair Fryar reported that the Academic and Student Affairs Committee met on September 14, 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, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the new academic degree proposals set forth below:

University of Arkansas, Fayetteville

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

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

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

5.2 Approval of Articulation Agreements, All Campuses:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the articulation agreements as presented to the Board at its September 14-15, 2023, meeting.

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

5.3 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 September 14-15, 2023, meeting.

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

ITEMS APPROVED:

1. University of Arkansas, Fayetteville

A. Reorganization/Deletion of Existing Administrative/Organization Unit

- Reorganize the Regional Reability Research & Training Center for the Deaf and Hearing Impaired into the Partners for Inclusive Communities: Center for Excellence in Developmental Disabilities Education, Research and Service

B. Deletion

- Regional Reability Research & Training Center for the Deaf & Hearing Impaired

2. University of Arkansas at Monticello

A. Program Curriculum Revision

- Modify Bachelor of Arts in Liberal Arts
- Modify Bachelor of Business Administration Degree Programs:
 - (1) BBA in Business Administration
 - (2) BBA in Accounting
- Reconfigure the Bachelor of Science in Mathematics to Offer the Associate of Science in Data Science
- Reconfigure the Bachelor of Science in Mathematics to Offer the Associate of Science in Engineering Mathematics
- Corrections to UAM's Approved Programs List (*corrections to the Arkansas Higher Education Coordinating Board Approved Degree Programs List*)

B. Name Change

- Change Bachelor of Arts in Liberal Arts to Bachelor of Liberal Arts

3. University of Arkansas for Medical Sciences

A. Program Curriculum Revision (*existing courses; no new resources*)

- Doctor of Nursing Practice: Add Pediatric Nurse Practitioner Specialty Track with two concentrations: (1) Primary Care and Acute Care

- B. Program Reconfiguration (*existing courses; no new resources*)
 - Reconfigure the Master of Science in Clinical Nutrition to add an accelerated degree track for students concurrently enrolled in a Dietetic Internship that is housed in a non-academic setting (ex. in private hospitals or within a food service company). This track will be offered completely online and will have a revised curriculum of 30 credit hours, six fewer than the 36 previously required.
 - C. Deletions
 - Graduate Certificate in Rural and Global Public Health
4. University of Arkansas at Fort Smith
- A. Existing Certificate or Degree Program Offered at an Existing Off-Campus Location
 - Associate of General Studies (*Add Northside High School, 2301 N. B St., Fort Smith, AR and Southside High School, 4100 Gary St., Fort Smith, AR to the list of approved locations to expand concurrent offerings.*)
5. University of Arkansas at Pine Bluff
- A. New Certificate Program (*existing courses; no new resources*)
 - Minor in Military Arts and Sciences
 - Minor in Spanish
 - Minor in Theatre
 - B. Reactivation of Program from Inactive Status
 - Bachelor of Arts in Theatre
 - C. Deletions
 - Master of Education in Elementary Education, Kindergarten-6th Grade
 - Master of Education in Elementary Education
 - Bachelor of Science in Middle-Level Education
 - Teaching Certificate in Gerontology
 - Certificate of Proficiency in Family Financial Planning
6. Phillips Community College of the University of Arkansas
- A. Program Reconfiguration (*existing courses; no new resources*)
 - Associate of Applied Science General Technology
7. University of Arkansas – Pulaski Technical College
- A. Program Curriculum Revisions
 - Technical Certificate in Cosmetology
 - Technical Certificate in Nail Technology
 - Technical Certificate in Practical Nursing
 - B. Program Reconfiguration (*create new program from existing courses*)

- Certificate of Proficiency in Nail Technology (*a one-semester credential created from the TC Nail Technology to create a stackable milestone completion opportunity for students pursuing Nail Technology*)

8. University of Arkansas Community College at Morrilton

A. Off-Site Campus Location

- Establishing a new instructional location to be housed at the Greenbrier High School campus, 72 Green Valley Dr. Greenbrier, AR 72058.

6. Report on Two-Year Colleges and Technical Schools Committee Meeting Held September 14, 2023:

Chairman Todd reported that the Two-Year Colleges and Technical Schools Committee met on September 14, 2023, and heard from Steven Fulkerson, Beth Stewart and Marla Strecker on the process and benefits of “common course numbering” that has recently been implemented. The Committee also heard from Melisa Rust, Chris Thomason, Jim Youngquist, Geoffrey Joseph and Allison Wright regarding the Workforce Development Initiative.

Upon motion of Trustee Todd and second by Trustee Dickey, the report was accepted, and the following resolution was approved by the full Board.

WHEREAS, state policymakers and educational institutions have for several years placed a significant emphasis on workforce development to spur job creation and growth of business and industry across Arkansas through career and technical education; and

WHEREAS, Gov. Sarah Huckabee Sanders and her administration have furthered this effort through promoting policies that encourage the development of both credit and non-credit workforce education and training programs at the secondary and postsecondary levels; and

WHEREAS, the University of Arkansas System administration and the leadership of the system colleges and universities that provide workforce education programs have recently launched the UA System Workforce Response and Training Center and begun a dialogue within the System and with stakeholders across the state regarding workforce development education and policy.

NOW, THEREFORE, BE IT RESOLVED BY THE TWO-YEAR COLLEGES AND TECHNICAL SCHOOLS COMMITTEE OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the committee endorses the UA System Workforce Response and Training Center and the work of the System and

the campuses, divisions and units involved in this effort to coordinate workforce development and education policy.

BE IT FURTHER RESOLVED THAT the Committee requests further reporting on these efforts at its next meeting on November 15, 2023.

7. Report on Agriculture Committee Meeting Held September 15, 2023:

Trustee Cox reported that Dr. Charles Robinson and Dr. Deacue Fields gave a joint report from the University of Arkansas, Fayetteville, and the Division of Agriculture concerning the completion and execution of a Memorandum of Agreement between the two organizations. Upon motion of Trustee Cox and second by Trustee Fryar, the report was accepted.

8. Report on Buildings and Grounds Committee Meetings Held September 15, 2023:

Chairman Dickey reported that the Buildings and Grounds Committee met on September 15, 2023. Chairman Dickey moved that the actions of the Committee be approved by the Board; Trustee Eichler seconded, and the following resolutions were adopted:

8.1 Approval of a Memorandum of Agreement with the City of Fayetteville, UAF:

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

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

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

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

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

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

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

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

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

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

8.2 Approval of Sale of SEFOR Property, UAF:

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

A parcel of land situated in Sections 3 and 4, Township 13 North and Section 33, Township 14 North, all being in Range 31 West of the 5th Principal Meridian and in Washington County, Arkansas, and being more particularly described as follows:

Beginning at the Northeast Corner of the fractional Northwest quarter of Section 3, Township 13 North, thence South 1° 19' East 4810.1 feet to the Southeast Corner of the Southwest quarter, Section 3, thence North 89° 32' West 5291.0 feet to the Southwest corner of the Southeast quarter of Section 4, thence North 1° 11' West 1320.0 feet to Northwest corner of the Southwest quarter of the Southeast quarter of Section 4, thence South 89° 32' East 552.75 feet thence North 1° 11' West 362.0 feet to the center of Strawberry Branch, thence with said branch across Fall Creek North 44° 41' West 484.4 feet, thence North 1° 11' West 608.7 feet to the North line of the Northwest quarter

of the Southeast quarter and the South line of the West Fork Road, thence North 89° 32' West along said lines 278.0 feet across the West Fork Road to its North line, thence South 59° 00' West 284.0 feet along the North line of said road to the center of a hollow, thence Northwesterly along the meanders of said hollow, as follows: North 16° 00' West 252.9 feet, thence North 13° 00' West 345.2 feet, thence North 27° 00' East 61.8 feet, thence North 20° 30' West 230.4 feet, thence North 39° 12' West 162.7 feet, thence North 6° 12' West 392.7 feet, thence North 22° 12' West 102.0 feet to the intersection of said hollow with the North line of the Southeast quarter of the Northwest quarter of Section 4, thence along said North line South 89° 32' East 648.1 feet to the Southwest corner of the fractional Northwest quarter of the Northeast quarter of Section 4, thence North 1° 11' West 771.5 feet to the Northwest corner of the fractional Northwest quarter of the Northeast quarter of Section 4, the same being on the North line of Section 4 and the township line between Township 13 North and Township 14 North, thence along said section line or township line West 44.4 feet to the Southwest corner of the Southwest quarter of the Southwest quarter of Section 33, Township 14 North, thence North 1320.0 feet to the Northwest corner of the Southwest quarter of the Southwest quarter of Section 33, thence East 1320.0 feet to the Northeast corner of said 40 acre tract, thence South 1320.0 feet to the Southeast corner of said 40 acre tract, thence East along the township line 3992.3 feet to the place of beginning, and containing 619.7 acres, more or less.

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

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

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

8.3 Selection of Three (3) Professional Design Firms to Provide On-Call Services, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Little Rock is authorized to select the following three (3) firms to provide on-call professional services to fill the contract positions at UA Little Rock: WER Architects, Polk Stanley Wilcox Architects, and Cromwell.

8.4 Selection of Construction Manager for the Track and Soccer Field Project, UAPB:

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

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

8.5 Selection of Two (2) Professional Design Firms to Provide On-Call Services, UAPB:

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

8.6 Report of Easements Approved by the President:

President Bobbitt reported the following easements have been approved since the last report to the Trustees: Right of Way Easement to Southwestern Electric Power Company (UACCRM), Temporary Construction Easement to the City of Springdale (UAMS), Utility Easement to the City of Springdale (UAMS) and Right of Way Easement to the City of Springdale (UAMS).

9. Campus Report: Dr. Charles F. Robinson, Chancellor, UAF:

Chancellor Charles Robinson gave an overview of student success and research excellence superlatives including the record enrollment, retention, and research expenditures, and presented a video highlighting the campus 150 Forward strategic planning process. Items highlighted under student success included record incoming high school GPA of 3.81, a record \$98.6M in scholarships and grants awarded, and a record enrollment of 32,000+ students. Additionally, the University had a record first-year retention rate of 85.6%, a record six-year graduation rate of 69.2%, and a record 7K degrees awarded last year. Research excellence update included the anticipated opening of the I³R facility in 2024, breakthroughs in prosthetics, leading the semiconductor economy, #1 supply chain management program in the United States, and a record \$184M in research expenditures in FY22. The University strives to be an employer of choice and understands it must demonstrate that their primary purpose is to improve the lives of every Arkansan.

Chancellor Robinson then invited Dr. Alan Mantooh, distinguished professor of Electrical Engineering, to provide an update on the construction and anticipated impact of the Multi User Silicon Carbide (MuSiC) low volume semiconductor fabrication facility being constructed on the south campus.

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

President Bobbitt expressed appreciation to Chancellor Charles Robinson and his staff for the gracious hospitality in hosting the Board and the UA System. He then commented on the following announcements:

He thanked Vice President for Planning and Development Chris Thomason and Trustee Nate Todd for attending the UAHT Hempstead Guarantee announcement on September 6. The Hempstead Guarantee is a scholarship that guarantees students' first year of college free at the University of Arkansas Hope-Texarkana. He congratulated Chancellor Holt and her staff, and the UAHT Board of Visitors and the UAHT Foundation Board for their generous support of this innovative program.

Dr. Bobbitt attended the opening and ribbon cutting for the UAMS Milk Bank, which is the first in Arkansas. He expressed appreciation for all the donors, past and present, for their selfless gifts to the Milk Bank and congratulated all at UAMS who worked to make the Milk Bank possible. In this UAMS facility, human donor milk will be processed using international guidelines for pasteurization allowing the donor's gift to be administered safely and confidently to those with limited options. The beneficiaries of this effort will be the medically fragile infants for whom breast milk is a necessary, critical medicine.

Dr. Bobbitt announced the enrollment for the undergraduate population in the UA System increased approximately 2%, noting that more information would be furnished in the near future.

President Bobbitt announced that UA-PTC has been selected to serve as the Arkansas site for an exciting and transformative program that will be announced on October 27 which will provide Arkansas's small business owners and entrepreneurs with the skills and tools to increase their competitiveness and grow their market share while becoming more efficient. This program entitled "10,000 Businesses" is generously funded and fully supported by Goldman Sachs. He commented that this is a tremendous win for UAPTC, the UA System and Arkansas small businesses.

11. Approval to Name Center, UAFS:

Chancellor Terisa Riley, University of Arkansas at Fort Smith, presented a request for approval to name the UAFS Family Enterprise Center for the late Jim Walcott. The UAFS Family Enterprise Center offers family businesses a learning community to meet the unique needs of the family in business. Upon motion of Trustee Dickey and second by Trustee Fryar, the following resolution was approved:

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board formally expresses its high regard for and lasting gratitude to Jim Walcott for his exemplary contributions to the University of Arkansas – Fort Smith, and the state of Arkansas by naming the UAFS Family Enterprise

Center as the Jim Walcott Family Enterprise Center. With this naming we honor Jim Walcott for his extraordinary contributions to the university, the state, and our nation.

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

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

President Don Bobbitt, General Counsel David Curran, Senior Director of Policy and Public Affairs Ben Beaumont, Chief Information Officer Steven Fulkerson and Chief Information Security Officer presented proposed amendments to two board policies. Upon motion by Trustee Eichler and second by Trustee Fryar, Board Policy 285.1 was approved as presented. Upon motion by Trustee Cox and second by Trustee Todd, Board Policy 740.2 was approved as presented. The resolution follows:

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

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

BOARD POLICY 740.2

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

I. Purpose

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

II. Scope of On-Call Contracts

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

III. On-Call Contract Terms

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

IV. Architects and Engineers for Small Projects

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

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

BOARD POLICY

285.1

CYBERSECURITY

I. Purpose

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

There are numerous persons and organizations who desire to exploit computer systems and acquire intellectual property, personnel information, financial records, and other sensitive information. Cybersecurity threats and information system vulnerabilities are

¹ Ark. Code Ann. § 19-11-204.

constantly increasing and evolving. The nature of the cybersecurity threats—along with efforts to manage the associated risks—will inevitably grow in complexity.

II. Systemwide Information Security Framework

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

- A. The System Chief Information Officer (System CIO) will have the authority to require measures to keep pace with developing cybersecurity threats across the System. The System CIO will oversee the development and maintenance of the systemwide information security program and information security governance practices, subject to approval of the President. The System CIO will ensure that any third-party applications, integrations, and other systems interacting with the system-wide financial, human capital management, student information system, and other technology platforms adhere to the information technology governance standards defined by the UA System, including a review process before purchase or deployment.
- B. The Systemwide Information Security Governance Committee, chaired by the System CIO and consisting of one representative designated by the chancellor or chief executive of each institution, will provide guidance to the System CIO on system information security policies. Each institution's representative will be responsible for ensuring institutional compliance with system information security policies and for coordinating and implementing necessary institutional policies unique to their respective campus, unit or division.
- C. In the event of a material security breach involving the unauthorized acquisition of or access to sensitive information, the information technology personnel for the affected campus or unit shall promptly notify the appropriate campus administrators, the System CIO, the Internal Audit Department, and the Office of the General Counsel. The notification shall include the following:
 - i. a description of the incident;
 - ii. the number of individuals affected;
 - iii. the nature of the information affected; and
 - iv. actions taken to prevent further breaches of security.

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

September 15, 2023 (Revised)
September 18, 2020 (Revised)
March 30, 2017

13. Unanimous Consent Agenda:

Chairman Harriman presented the Unanimous Consent Agenda stating that these items are items on which the Board has traditionally been in unanimous agreement. Upon motion by Trustee Dickey and second by Trustee Fryar, the following resolutions were approved:

13.1 Resolution of Sorrow for Dr. George A. Bradley, UAF:

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

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

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

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

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

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

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

13.2 Resolution of Sorrow for Mr. Hoyt Purvis, UAF:

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

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

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

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

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

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

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

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

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

13.3 Resolution of Sorrow for Dr. Neil Schmitt, UAF:

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

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

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

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

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

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

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

14. President's Report of Police Authority Granted:

Since the President's Report to the Board on May 24-25, 2023, police authority was granted as follows: Police Authority to Roosevelt Eaton, PCCUA; Joslyn Otey, Joshua Callender, Kathryn Huber Youngblood and Scott Thomisee, UAMS; Tony Jordan, Edwin Lams, Joseph O'Neal and Keyyonna B. Penister, UAPB and Benjamin Lowe, UAF. Probationary Police Authority was granted to Kendell Davis and Jesse Revira at UAF and to Timothy Smith at UALR.

There being no further business to come before the Board, upon motion by Trustee Dickey and second by Trustee Fryar, the meeting adjourned at 10:21 a.m.

Respectfully Submitted,

/s/

Kelly Eichler, Secretary