

UofA
UNIVERSITY OF ARKANSAS SYSTEM
BOARD OF TRUSTEES

January 29-30, 2025

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

MEETING OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF ARKANSAS

UNIVERSITY OF ARKANSAS AT LITTLE ROCK
LITTLE ROCK, ARKANSAS

CALVIN R. LEDBETTER JR. ASSEMBLY HALL
DONAGHEY STUDENT CENTER

VIA IN PERSON AND VIRTUALLY

JANUARY 29-30, 2025

Tentative Schedule:

Wednesday, January 29, 2025

- 12:30 p.m. Chair Opens Regular Session and Immediately Convenes Executive Session
(Board Lunch and Executive Session-Chancellor's Conference Room)
- 1:30 p.m.*** Chair Reconvenes Regular Session and Calls for Action on Items
Considered in Executive Session
- 1:40 p.m.* Joint Hospital Committee Meeting
- 2:30 p.m.* Audit and Fiscal Responsibility Committee Meeting
- 3:15 p.m.* Academic and Student Affairs Committee Meeting
- 3:45 p.m.* Distance Education and Technology Committee Meeting
- 6:00 p.m. Trustee Reception and Dinner
UA Little Rock Bailey Center

Thursday, January 30, 2025

- 9:00 a.m.* Buildings and Grounds Committee Meeting
- 9:30 a.m.* Regular Session Continues
Box Lunches Available

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

January 17, 2025

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Board of Trustees of the University of Arkansas will meet on Wednesday and Thursday, January 29-30, 2025, in person and virtually, in the Calvin R. Ledbetter Jr. Assembly Hall of the Donaghey Student Center at the University of Arkansas at Little Rock. The tentative schedule is:

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

The agenda and supporting materials for the Board and Committee meetings are attached. I look forward to seeing you on January 29 and 30 in Little Rock or by video conference.

Sincerely,



Kelly Eichler, Chair
Board of Trustees of the University of Arkansas

Attachments

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

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

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
DONAGHEY STUDENT CENTER, CALVIN R. LEDBETTER JR. ASSEMBLY HALL
LITTLE ROCK, ARKANSAS
12:30 P.M., JANUARY 29, 2025 AND 9:00 A.M., JANUARY 30, 2025

REGULAR SESSION

12:30 P.M. Chair Opens Regular Session and Immediately Convenes Executive Session

EXECUTIVE SESSION

1:30 P.M. Chair Reconvenes Regular Session

1. Board Vote on Action Items Discussed in Executive Session.
2. Consideration of Request for Approval of Minutes of the Regular Meeting Held November 21-22, 2024, and Special Meetings Held November 13, and 18, and December 6, 2024 (Action)
3. Consideration of Request for Approval of a Resolution Welcoming General Jay Silveria as the new UA System President and Holder of the Charles E. Scharlau University of Arkansas System Presidential Leadership Chair (Action)

COMMITTEE MEETINGS

JOINT HOSPITAL COMMITTEE MEETING – *under separate cover*

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

1. Approval of Minutes of Meeting Held November 21, 2024 (Action)
2. Approval of the Emergency Preparedness Report (Action)
3. Review of the Institutional Compliance Program (Information)
4. Review of Quality, Experience and Safety Report (Information)
5. Review of Advances in Psychiatric Treatment: UAMS Psychiatric Research Institute (Information)
6. Review of Clinical Enterprise Key Indicators (Information)
7. Chief Executive Officer's Update (Information)

AUDIT AND FISCAL RESPONSIBILITY COMMITTEE MEETING - *under separate cover*
Chair Todd, Members: Crass, Dickey, Fryar and Wilson

AUDIT SECTION

1. Approval of the Minutes of the Meeting held November 22, 2024 (Action)
2. Approval of the Arkansas Legislative Audit's Basic Financial Statements and Other Reports with Corresponding Management Responses for the Year Ended June 30, 2024, for the University of Arkansas System (Action)
3. Approval of the Landmark PLC's Independent Accountant's Reports on the Application of Agreed-Upon Procedures over the University's Intercollegiate Athletics Programs for the Year Ended June 30, 2024 (Action)
4. Approval of FORVIS's Reports on Federal Awards in Accordance with the Uniform Guidance for UAMS for Year Ending June 30, 2024 (Action)
5. Approval of Fiscal Year 2025 Audit Plan Update Report (Action)
6. Update on losses identified through the Internal Audit process (Information)
7. Other Business (Information)

FISCAL RESPONSIBILITY SECTION

8. Student Accounts Receivable Aging (Information)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING

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

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

DISTANCE EDUCATION AND TECHNOLOGY COMMITTEE MEETING

Chair Fryar, Members: Todd and Wilson

(Tentative End to Day One)

6:00 p.m. Trustee Reception/Dinner at the Bailey Center

DAY TWO BEGINS (tentative)

9:00A BUILDINGS AND GROUNDS COMMITTEE MEETING

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

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

REGULAR SESSION (Cont.)

4. Report on University Hospital-Board of Trustees Joint Committee Meeting Held January 29, 2025 (Action)
5. Report on Audit and Fiscal Responsibility Committee Meeting Held January 29, 2025 (Action)
6. Report on Academic and Student Affairs Committee Meeting Held January 29, 2025 (Action)
7. Report on Distance Education and Technology Committee Meeting Held January 29, 2025 (Action)
8. Report on Buildings and Grounds Committee Meeting Held January 30, 2025 (Action)
9. Authorization for Expense Reimbursement for Each Board Member for Performing Official Board Duties for Calendar Year 2025 (Action)
10. Campus Report: Dr. Christina Drale, Chancellor
University of Arkansas at Little Rock
11. President's Comments: Jay Silveria, President, University of Arkansas System

All Campuses

12. Consideration of Request for Approval of Revisions to Gift Agreements and Related Scholarships and Endowments to Comply with Current Applicable Law, UASYS (Action)
13. Consideration of Request for Approval of Governance Documents, UAHT, UAPTC, UAEACC (Action)
14. Unanimous Consent Agenda (Action)

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

Item 2: Request for Approval of Minutes of the Regular Meeting Held November 21-22, 2024, and Special Meetings Held November 13, and 18, and December 6, 2024 (Action)

2

**REQUEST FOR APPROVAL OF MINUTES OF THE
REGULAR MEETING HELD NOVEMBER 21-22, 2024,
AND SPECIAL MEETINGS HELD NOVEMBER 13, AND
18, AND DECEMBER 6, 2024 (ACTION)**

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS, FAYETTEVILLE
DON TYSON CENTER FOR AGRICULTURAL SCIENCES, WALDRIP HALL
FAYETTEVILLE, ARKANSAS
12:30 P.M., NOVEMBER 21, 2024, AND 8:45 A.M., NOVEMBER 22, 2024

TRUSTEES PRESENT:

Chair Kelly Eichler; Trustees Steve Cox; Tommy Boyer; Ed Fryar, Ph.D.; Ted Dickey; Jeremy Wilson; Nate Todd; Kevin Crass and Scott Ford.

TRUSTEES PRESENT VIA
VIDEO CONFERENCE:

Trustee Sheffield Nelson.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, General Counsel David Curran, Vice President for Academic Affairs Michael K. Moore, Vice President for University Relations and Chief of Staff Melissa Rust, Vice President for Finance and Administration and Chief Financial Officer Tara Smith, Vice President for Planning and Development Chris Thomason, Associate Vice President for Benefits and Risk Management Services Steve Wood, Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Chief Audit Executive Laura Cheak, Chief Information Officer Steven Fulkerson, 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 Research and Innovation and Senior Advisor for Strategic Projects Margaret Sova McCabe; Vice Provost for Enrollment Management and Dean of Admissions Suzanne McCray; Vice

Chancellor for Advancement Scott Varady;
Vice Chancellor for Economic Development
Mike Malone and Managing Associate
General Counsel Bill Kincaid.

UAMS Representatives:

Chancellor Cam Patterson; Senior Vice
Chancellor for Academic Affairs and
Provost / Chief Strategy Officer Stephanie
Gardner; Senior Vice Chancellor for UAMS
Health and Chief Executive Officer, UAMS
Medical Center, Michelle Krause; Vice
Chancellor for Finance and Administration
and Chief Financial Officer Amanda George;
Vice Chancellor for Communications and
Marketing Leslie Taylor; Vice Chancellor,
Institutional Compliance, Mark Hagemeyer;
Vice Chancellor, Institutional Relations Andy
Davis, Director of Institutional Research,
Policy, and Accreditation Kristin Sterba;
Chief of Staff Michael Manley and Professor
of Neurosurgery, Erica Peterson, MD.

UALR Representatives:

Chancellor Christina Drale, Vice Chancellor
for Student Affairs Cody Decker, Vice
Chancellor of University Affairs Joni Lee,
and Chief of Staff Alicia Dorn.

UAPB Representatives:

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

UAM Representatives:

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

UAFS Representatives:

Chancellor Terisa Riley, Provost Shadow Robinson and Chief of Staff Jennifer King.

PCCUA Representatives:

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

UACCH-T Representatives:

Chancellor Christine Holt and Vice Chancellor for Academics Laura Clark.

UACCB Representative:

Chancellor Brian Shonk.

UACCM Representatives:

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

CCCUA Representative:

Chancellor Steve Cole.

UACCRM Representative:

Chancellor Phillip.

UA – PTC Representatives:

Chancellor Summer DeProw, Vice Chancellor for Academic Affairs & Provost Ana Hunt, Vice Chancellor for Enrollment Management and Student Life John Lewis, and Chief Information Officer Wayne Floyd.

ASMSA Representative:

Director Corey Alderdice.

AAS Representative:

Director Alec Barker.

CSPS Representative:
Dean Victoria Soto.

AGRI Representatives:
Vice Chancellor for Agriculture Deacue
Fields and Division Chief Financial Officer
Matt Brown.

CJI Representative:
Director Cheryl May.

WRI Representative:
Executive Director and CEO Janet Harris.

UAG Representatives:
Chancellor Lindsay Bridgeman and Vice
Chancellor Marketing Segev Tsfat.

Special Guests:
EACC Board Chair Brent Howton, President
Cathie Cline and Communications Director
Lindsey Midkiff.

Members of the Press.

Chair Eichler called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 12:30 p.m. on Thursday, November 21, 2024, in the Don Tyson Center For Agricultural Sciences, Waldrip Hall, at the University of Arkansas, Fayetteville, via in person and virtually.

Upon motion of Trustee Dickey and second by Trustee Fryar, Chair Eichler stated the Board would go into Executive Session for the purpose of considering appointments to the UAMS Medical and AHEC staffs, the UA Foundation Board of Directors, and the UALR and UAFS Board of Visitors; approval of voluntary retirement agreements and 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:

Chair Eichler reconvened the Regular Session of the Board at 2:11 p.m. and called for action on the following matters discussed in Executive Session:

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

Upon motion of Trustee Dickey, second by Trustee Cox, 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:

Jannette Akridge, Senior Director Data Transformation	\$164,500
Chris Frala, University Budget Director	\$177,600
Amy Ochoa, Interim Associate Vice Chancellor for Human Resources	\$220,000

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

Trustee 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 Dickey. 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

ADELPOUR, Mohsen, MD.....	Ophthalmology/Ophthalmology
ALMASRI, Murad, MD.....	Womens & Infants/Pediatric Cardiology
BAHEKAR, Rucha, MD.....	Neurosciences/Neurology
BALTZ, Alan, MD.....	Cancer/Hematology/Oncology
BARRE, Melissa, CRNA.....	CRNA
BIRGE, Kayla, CNP	Neurosciences/Adult-Gero AC NP
Collaborating Physician: Hector Soriano Baron, MD	
BROWN, Autumn, MD	Primary Care & Pop Health/Family Medicine
BURROUGHES, Adam, MD.....	Behavioral Health/Psychiatry

CALLAN, Donald, DDS..... Primary Care & Pop Health/Dentistry
CANNON, Jamie, MD..... Cancer/Colon & Rectal Surgery
CASTEEL, Ashley, CNPNeurosciences/Family NP
Collaborating Physician: Robert Archer, MD
CLIFTON, Casey, CNPNeurosciences/Family NP
Collaborating Physician: Johnathan Goree, MD
HAACK, Lindsey, MD..... Womens & Infants/Pediatric Cardiology
HOPE, Jessaca, CNPNeurosciences/Adult-Gero AC NP
Collaborating Physician: Anthony Davis, MD
HUTKA, Lauren, DO..... Womens & Infants/Obstetrics & Gynecology
HYDE, Carrie, MD..... Cancer/Hospice & Palliative Medicine
JACKSON, Erika, CNP Behavioral Health/Psy-MH NP
Collaborating Physician: Michael Mancino, MD
JENNINGS, M. Shane, MD..... Emergency Medicine/Emergency Medicine
KAUL, Risheek, MD Cardiovascular/Clinical Cardiac Electrophys
KHAN, Gulam, MD.....Diagnostic Radiology
LANDRUM, Matthew, MD.....Musculoskeletal/Orthopaedic Surgery
LEAL ANGELES, Sergio, CRNACRNA
MERRILL, Jessica, MD.....Anesthesiology
MOORE, Rachel, MD..... Primary Care & Pop Health/Family Medicine
MUTTINENI, Sanjay, MDCancer/Internal Medicine
NTAMBI, James, MD..... Nuclear Medicine
PARHAM, Sean, MDMusculoskeletal/Orthopaedic Surgery
PARK, Jaeho, MD.....Surgical Specialties/Gastroenterology
PASLAY, Timothy, CNPNeurosciences/Family NP
Collaborating Physician: Rohit Dhall, MD
PATEL, Mittun, MD.....Pediatric Radiology
REYES, Zuleima, CRNA.....CRNA
ROARK, Russell, MD.....Surgical Specialties/Gastroenterology
ROHNER, Deborah, MD Cardiovascular/Critical Care Medicine
RUGGLES, Caroline, PA Surgical Specialties/Physician Assistant
Supervising Physician: James Meek, DO
SCOTT, John, DDS.....Primary Care & Pop Health/Pediatric Dentistry
SHAH, Chetan, MDPediatric Radiology
SMOLARZ, Casey, MD Emergency Medicine/Emergency Medicine
SOSEBEE, William, MD..... Womens & Infants/Obstetrics & Gynecology
TADLOCK, Bailey, PA Surgical Specialties/Physician Assistant
Supervising Physician: Regis Renard, MD
WATSON, James, MDDiagnostic Radiology
WINDHOLZ, Julie, MD Primary Care & Pop Health/Geriatric Medicine
Reappointments-Medical Staff
BARTTER, Thaddeus, MDIntegrated Medicine/Pulmonary Disease

BODENNER, Dana, DDS Primary Care & Pop Health/Dentistry
BOWMAN, Garth, CNP Cancer/Adult-Gero AC NP
Collaborating Physician: Shi-Ming Tu, MD
BOYD, Jennifer, CNP Cancer/Adult-Gero AC NP
Collaborating Physician: Michael Birrer, MD
BURROW, Thomas, MD..... Primary Care & Pop Health/Medical Genetics
BUTLER, Casey, CNP Emergency Medicine/Adult-Gero AC NP
Collaborating Physician: Joseph Watkins, MD
CHEN, Anna, MD..... Neurosciences/Clinical Neurophysiology
COLCLOUGH, Sheena, CNP Surgical Specialties/Adult-Gero AC NP
Collaborating Physician: Mauricio Garcia Saenz de Sicilia, MD
COTTON, Houston, PA Musculoskeletal/Physician Assistant
Supervising Physician: Jeffrey Stambough, MD
CROWNOVER, Richard, MD..... Cancer/Radiation Oncology
DAJANI, Nafisa, MD Womens & Infants/Maternal & Fetal Medicine
DAVIS, Romona, MD Ophthalmology/Ophthalmology
EADS, Lou Ann, MD..... Behavioral Health/Geriatric Psychiatry
FRAZIER, George, MD..... Musculoskeletal/Surgery of the Hand
GORDON, Katrena, CNP Transplant/Adult-Gero AC NP
Collaborating Physician: Lyle Burdine, MD
GUERRERO, Jorge, MD Pediatric Anesthesiology
HALL, Richard, MD Womens & Infants/Neonatology
HEREDIA, Manuel, CNP Cancer/Adult-Gero AC NP
Collaborating Physician: Aaron Hunter, MD
HUGHES, Lori, CNP Surgical Specialties/AC NP
Collaborating Physician: Mohammed Moursi, MD
HUNTER, Aaron, MD Cancer/General Practice
JAGANA, Rajani, MD..... Integrated Medicine/Pulmonary Disease
JAYAPPA, Sateesh, MD Pediatric Radiology
JERNIGAN, Michele, CNP Womens & Infants/Womens HC NP
Collaborating Physician: Adam Sandlin, MD
LILE, Scott, MD..... Pediatric Radiology
LOWERY, Robert, MD Ophthalmology/Ophthalmology
MALIK, Nazish, MD Cancer/Internal Medicine
MCADAMS, Lou, CNP Womens & Infants/Ped PC NP
Collaborating Physician: Sara Peebles, MD
MORROW, Morgan, CNP Cancer/Adult-Gero AC NP
Collaborating Physician: Muthu Kumaran, MD
NANCE, Kathryn, MD Musculoskeletal/Sports Medicine
NANDY, Shami, MD..... Primary Care & Pop Health/Geriatric Medicine
NELSEN, David, MD Primary Care & Pop Health/Family Medicine
OBULAREDDY, Sri, MD Cancer/Medical Oncology

PATRO, Satya, MDNeurosciences/Neuroradiology
PITTS, Gulnar, CNP Transplant/Family NP
Collaborating Physician: Lyle Burdine, MD
REED, Elizabeth, MD..... Pediatric Anesthesiology
RHODES, Tamica, CNM Womens & Infants/Certified Nurse Midwife
Collaborating Physician: Nirvana Manning, MD
ROSENBAUM, Rachel, CNP Surgical Specialties/Adult-Gero AC NP
Collaborating Physician: Melissa Kost, MD
Reappointing to reinstate
ROWELL, Amy, MDPediatric Radiology
Reappointing to reinstate
SAVENKA, Alexandra, PACancer/Physician Assistant
Supervising Physician: Muthu Kumaran, MD
SCHARDEIN, Veronica, CRNA.....CRNA
SHORT, Jack, MD Cardiovascular/Neurocritical Care
Reappointing to reinstate
STRONACH, Benjamin, MD.....Musculoskeletal/Orthopaedic Surgery
TAYLOR, Chad, MD..... Womens & Infants/Obstetrics/Gynecology
TORRES SANVICENTE, Carina, MD..... Ophthalmology/Ophthalmology
TRANA, Carol, PA Primary Care & Pop Health/Physician Assistant
Supervising Physician: Thomas Burrow, MD
TULUNAY UGUR, Ozlem, MD..... Surgical Specialties/Otolaryngology
VEERAPANENI, Karthika, MD..... Neurosciences/Clinical Neurophysiology
WALLACE, Cesalie, CNP Primary Care & Pop Health/Family NP
Collaborating Physician: Geetabahen Sakariya, MD
WARD, Brodie, CRNACRNA
YEAGER, Richard, MDSurgical Specialties/Surgical Critical Care
YEH, Edward, MD..... Cardiovascular/Cardiovascular Disease
YOUNG, Samuel, CRNACRNA
Reappointing to reinstate
YUN, Johee, CRNACRNA
ZENO, Virginia, CNP Womens & Infants/Womens HC NP
Collaborating Physician: Joel Dickes, MD

Six Month Review-Medical Staff

AMIOLA, Tolulope, MD..... Neurosciences/Neurology
BATES, Robin, CRNACRNA
BURCH, Robert, MD..... Anesthesiology
CARTAYA, Daniel, MD Cancer/Hospice & Palliative Medicine
COLE, Mackenzie, PA..... Surgical Specialties/Physician Assistant
CONGER, Ashley, CNP Womens & Infants/Neonatal NP
CONNOLLY, Michael, MD.....Diagnostic Radiology

DANESHMAND, Ali, MD Neurosciences/Neurocritical Care
 FOSHEE, Caroline, CRNA.....CRNA
 FULLER, Marshal, CNP.....Emergency Medicine/Adult-Gero AC NP
 GAULDIN, Thomas, PA Cardiovascular/Physician Assistant
 HAQ, Iqbal, MD..... Nuclear Medicine
 HOUSE, Amandah, CRNA.....CRNA
 JAGADALE, Akshaya, MD Diagnostic Radiology
 JONES, Kiley, MD..... Behavioral Health/Child & Adolescent Psy
 KOSTYURENKO, Vladimir, CRNA.....CRNA
 KUNTHUR, Anuradha, MD..... Cancer/Medical Oncology
 LINGO, Joshuah, CRNACRNA
 MARANTO, Christopher, MD..... Neurosciences/Pain Medicine
 MAXEY, Robert, MD..... Diagnostic Radiology
 MILAM, Terry, CRNACRNA
 MORSHEDI, Brandon, MD Emergency Medicine/Emergency Medical Serv
 PATEL, Kumar, PA Surgical Specialties/Physician Assistant
 PLESICH, Bridget, CNP.....Neurosciences/Adult-Gero AC NP
 RAZON, Faye Mariz, PA Cardiovascular/Physician Assistant
 WILLIAMSON, Kari, CNP.....Cancer/Family NP

Initial Appointment-Affiliated Health Professional Staff

CONNOR, Taylor, PharmD Primary Care & Pop Health/Pharmacy
 Sponsoring Physician: Shashank Kraleti, MD
 HABETZ, Brooke, PharmD Integrated Medicine/Pharmacy
 Sponsoring Physician: Aaron Wenger, MD
 MCMMASTER, Mackenzie, PharmD Integrated Medicine/Pharmacy
 Sponsoring Physician: Aaron Wenger, MD
 ROHM, Laura, PsyD Behavioral Health/Psychology
 Sponsoring Physician: Christopher Cargile, MD
 THRO, Jillian, PharmD Integrated Medicine/Pharmacy
 Sponsoring Physician: Aaron Wenger, MD
 WEAVER, Sydney, PharmD Integrated Medicine/Pharmacy
 Sponsoring Physician: Aaron Wenger, MD

Reappointments-Affiliated Health Professional Staff

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

Six Month Review-Affiliated Health Professional Staff

BOEHMER, Kaci, PharmD Primary Care & Pop Health/Amb Care Pharm
 BROWN, Autumn, PharmD Primary Care & Pop Health/Pharmacy
 CALHOON, Lance, PharmD..... Primary Care & Pop Health/Pharmacotherapy

CHAVEZ, Olutomi, PharmD.....	Surgical Specialties/Pharmacy
CLARKSON, Mary, PharmD.....	Womens & Infants/Amb Care Pharm
COLEMAN, Lindsay, PharmD.....	Cancer/Pharmacy
CULPEPPER, Kenneth, PharmD.....	Cancer/Oncology Pharmacy
DUDDERAR, Sharon, PharmD.....	Surgical Specialties/Pharmacy
DUNIGAN, Cherish, PharmD.....	Primary Care & Pop Health/Pharmacy
ELDRED, Sarah, PharmD.....	Integrated Medicine/Pharmacotherapy
FERSTL, Amanda, PharmD.....	Primary Care & Pop Health/Pharmacy
GLAZE, Lauren, PharmD.....	Primary Care & Pop Health/Amb Care Pharm
GRAHAM, Amanda, PharmD.....	Surgical Specialties/Pharmacotherapy
HANLEY, Paul, PharmD.....	Surgical Specialties/Pharmacy
HARRINGTON, Hayley, PharmD.....	Integrated Medicine/Pharmacy
HARRIS, Denese, PharmD.....	Cancer/Pharmacy
HENDRIX, Rachel, PharmD.....	Cancer/Oncology Pharmacy
HERNANDEZ, Michelle, PharmD.....	Integrated Medicine/Pharmacy
HUDSON, Jonell, PharmD.....	Primary Care & Pop Health/Pharmacotherapy
JAMES, Taylor, PharmD.....	Integrated Medicine/Pharmacotherapy
JOHNSON, Melissa, PharmD.....	Integrated Medicine/Pharmacotherapy
KECK, Jacob, PharmD.....	Integrated Medicine/Pharmacy
KEISNER, Sidney, PharmD.....	Cancer/Oncology Pharmacy
LEE, Mindy, PharmD.....	Surgical Specialties/Pharmacy
MAHON, Madeline, PharmD.....	Integrated Medicine/Pharmacy
MCVINNEY, Ian, PharmD.....	Cancer/Pharmacy
MYATT, Sherry, PharmD.....	Integrated Medicine/Pharmacotherapy
PILCHER, Melanie, PharmD.....	Primary Care & Pop Health/Pharmacy
POUSH, Madeline, PharmD.....	Integrated Medicine/Pharmacy
RAGLAND, Denise, PharmD.....	Womens & Infants/Pharmacy
REBICH, Anna, PharmD.....	Integrated Medicine/Pharmacy
ROBERTSON, Amy, PharmD.....	Primary Care & Pop Health/Amb Care Pharm
SIVILS, Taylor, PharmD.....	Surgical Specialties/Pharmacy
SMITH, Rebecca, PharmD.....	Surgical Specialties/Critical Care Pharmacy
STARK, Robert, PharmD.....	Surgical Specialties/Pharmacy
VEDDER, Micaela, PharmD.....	Cardiovascular/Pharmacy
VITERI, Alina, PharmD.....	Integrated Medicine/Pharmacy
WILSON, Ashley, PharmD.....	Integrated Medicine/Critical Care Pharmacy

Initial Appointment-Regional Staff

BREWER, Brooks, PT.....	Musculoskeletal/Physical Therapy
CLARK, Hilary, PhD.....	Behavioral Health/Psychology
CROSS, Amy, MD.....	Primary Care & Pop Health/Pediatrics
DARLING, Dylan, PT.....	Musculoskeletal/Physical Therapy
DEEL, Matthew, MD.....	Developmental-Behavioral Pediatrics

DODD, Adam, LCSW Behavioral Health/Licensed Social Worker
EASLEY DOTSON, Kelley, CNP Pediatric PC NP
Collaborating Physician: Jaimie Flor, MD
FARRIS, Constance, CNP Primary Care & Pop Health/Family NP
Collaborating Physician: Donya Watson, MD
GENTRY, Karla, LPC Behavioral Health/Licensed Counselor
MARTIN, Kelley, AuD Surgical Specialties/Audiology
MARTIN, Monica, CNP Primary Care & Pop Health/Family NP
Collaborating Physician: Amber Norris, MD
MILLER, Ana, AuD Surgical Specialties/Audiology
OLSSON, Meredith, LMFT Behavioral Health/Lic Marriage & Family Therapy
THOMPSON, Chelsea, DO Primary Care & Pop Health/Family Medicine
WRIGHT, Melissa, PsyD Psychology

Reappointments-Regional Staff

BILGER, Eleanor, PT Musculoskeletal/Physical Therapy
COWARD, Ashley, CNP Ped PC NP
Collaborating Physician: Shruti Tewar, MD
HALE, Brenam, PT Physical Therapy
JOHNSON, Larry, MD Primary Care & Pop Health/Geriatric Medicine
WATSON, Donya, MD Primary Care & Pop Health/Family Medicine
WHITSON, Valerie, PA Musculoskeletal/Physician Assistant
Supervising Physician: Ramon Ylanan, MD
WILSON, Audra, PA Primary Care & Pop Health/Physician Assistant
Supervising Physician: Fernando Padilla Chacon, MD
ZIMMERMAN, Stacy, MD Primary Care & Pop Health/Internal Medicine

Six Month Review-Regional Staff

BRYAN, James, MD Musculoskeletal/Sports Medicine
CHILDS, Jacqueline, MD Primary Care & Pop Health/Family Medicine
DUCKWORTH, Samara, LPC Behavioral Health/Licensed Counselor
DURHAM, Emily, LPC Behavioral Health/Licensed Counselor
FARGO, Cristina, LCSW Behavioral Health/Licensed Social Worker
GARRETT-SHAVER, Martha, MD Primary Care & Pop Health/Family Medicine
HAWES, Amanda, PA Musculoskeletal/Physician Assistant
LOWERY, Michael, LCSW Behavioral Health/Licensed Social Worker
SCHAFFER, Julie, LCSW Behavioral Health/Licensed Social Worker
WYLIE, Julie, CNP Primary Care & Pop Health/Adult NP

Requested Change in Staff Status

- ROMERO, Calixto, MD Integrated Medicine/Critical Care Medicine
Requesting change from Emergency Medicine Service Line to Integrated Medicine Service Line
- STICKLEY, Kimberly, CNP Primary Care & Pop Health/Family NP
Collaborating Physician: Kristen Shealy, MD
Requesting to change from Regional Staff to Courtesy Staff

Requested Change in Privileges

- CANNON, Jamie, MD Cancer/Colon & Rectal Surgery
Requesting to add Moderate Sedation Privileges
- EDMUND, Blakely, CNP Cancer/Family NP
Collaborating Physician: Mauricio Moreno, MD
Requesting to transfer sections and change privileges from Surgical Oncology to Head and Neck Oncology
- GARCIA, Theresia, CNP Cardiovascular/Adult-Gero AC NP
Collaborating Physician: Jose Caceres, MD
Requesting to add Donor Management Privileges
- HARTUNG, Sarah, CNP Surgical Specialties/Adult-Gero AC NP
Collaborating Physician: James Meek, DO
Requesting to add Paracentesis Privileges
- LOVE, Margaret, CNP Primary Care & Pop Health/Family NP
Collaborating Physician: Jeanne Wei, MD
Request to change from Cancer Service Line to the Primary Care and Population Health Service Line with a Change of Privileges from APRN Hospice and Palliative Medicine to APRN Geriatric Medicine
- MILLER, Christina, CNP Cardiovascular/Adult-Gero AC NP
Collaborating Physician: Jose Caceres, MD
Requesting to add Donor Management Privileges
- STICKLEY, Kimberly, CNP Primary Care & Pop Health/Family NP
Collaborating Physician: Kristen Shealy, MD
Requesting to transfer from the Department of Family Medicine to the Department of Medicine and add APRN Primary Care-Clinic Privileges

1.3 Approval of Voluntary Retirement Agreements, UAPB:

Upon motion of Trustee Dickey and second by Trustee Cox, the following resolutions were adopted:

Dr. Jerry G. Ingram

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Voluntary Retirement Program Agreement of Dr. Jerry G. Ingram at the University of Arkansas at Pine Bluff is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Jerry G. Ingram must resign his position no later than December 31, 2024, and relinquish all tenure rights. In return, the University of Arkansas at Pine Bluff will provide payments to or on behalf of Dr. Jerry G. Ingram in accordance with the Voluntary Retirement Program Agreement.

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

Dr. Richard Walker

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Voluntary Retirement Program Agreement of Dr. Richard Walker at the University of Arkansas at Pine Bluff is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Richard Walker must resign his position no later than December 31, 2024, and relinquish all tenure rights. In return, the University of Arkansas at Pine Bluff will provide payments to or on behalf of Dr. Richard Walker in accordance with the Voluntary Retirement Program Agreement.

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

1.4 Approval of Reappointments to the Board of Visitors, UALR:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Lisenne Rockefeller and Jim Engstrom are hereby reappointed to the Board of Visitors at the University of Arkansas at Little Rock retroactively starting in 2022 for six-year terms expiring September 30, 2028.

1.5 Approval of Appointments and Reappointments to the Board of Visitors, UAFS:

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 Rodney Shepard and Tony Jones are hereby reappointed to the Board of Visitors at the University of Arkansas at Fort Smith for six-year terms expiring December 31, 2030.

BE IT FURTHER RESOLVED THAT Dr. Shane Jennings and Erin Gattis are hereby appointed for six-year terms expiring December 31, 2030.

1.6 Approval of the Granting of Emeritus Status, UASYS:

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

Emeritus Resolution for Dr. Larry A. Roe, UAF

WHEREAS, Dr. Larry A. Roe, Associate Professor of Mechanical Engineering in the College of Engineering, University of Arkansas, Fayetteville, retired August 15, 2024, after thirty years of service; and

WHEREAS, Dr. Roe joined the University of Arkansas in 1994 as an Assistant Professor, and was promoted to Associate Professor in 2000; and has enjoyed an impressive career in the field of mechanical engineering and spent the last thirty years at the University of Arkansas teaching, conducting research, and serving his technical community; and

WHEREAS, Dr. Roe earned his BS in Mechanical Engineering from the University of Mississippi in 1971; his MS in Engineering Science from the University of Mississippi in 1976; he earned his PhD from the University of Florida in 1987; and, became a licensed professional engineer in the state of Arkansas in 1995 where he received the Carter Award for the highest score on the licensing exam; and

WHEREAS, Dr. Roe contributed to national initiatives and U.S. industry through his experiences with Westinghouse Research Labs, Pratt & Whitney Aircraft, CDI Corp, United States Air Force Wright Labs, and the National Aeronautics and Space Administration; and

WHEREAS, Dr. Roe has authored numerous peer-reviewed articles and presentations, resulting in a 2017 Best Paper Award from the American Society of Mechanical

Engineers IMECE, and a 2002 Best Paper Award from the American Society of Engineering Education, throughout his academic career; and

WHEREAS, Dr. Roe has mentored and served the students, faculty, and staff of the University of Arkansas through his leadership as Mechanical Engineering Associate Department Head, Director of the Arkansas Center for Space and Planetary Sciences, and Director of the Space and Planetary Sciences Graduate Program; and

WHEREAS, he has served the University of Arkansas as representative to the Arkansas Space Grant Consortium, Universities Space Research Association, and the Amateur Radio Club; and served as coordinator for the Mechanical Engineering Honors Program; and is a respected colleague and a beloved teacher held in the highest regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Roe the title of Associate Professor Emeritus of Mechanical Engineering, effective November 22, 2024, 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. Roe.

Emeritus Resolution for Ms. Hua (Jenny) Xu, UAF

WHEREAS, Ms. Hua (Jenny) Xu, Teaching Associate Professor of Chinese in the Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired May 31, 2024, after 31 years of service; and

WHEREAS, Ms. Xu joined the University of Arkansas in 1992 as an instructor, and was promoted to Teaching Associate Professor in 2009; and

WHEREAS, Ms. Xu holds a BA from Jiangsu Normal University, Jaingsu, P.R. China (1982) and an MA from the University of Texas at Austin (1986); and

WHEREAS, Ms. Xu has enjoyed an impressive career in the field of Chinese Language Studies, spending 31 years teaching and building the Chinese program at the University of Arkansas and providing leadership and instruction to students in Chinese; and

WHEREAS, Ms. Xu has been honored with numerous teaching awards and research awards, including the Outstanding Mentor Award and being named a finalist for the John and Lois Imhoff Award of Outstanding Teaching and Student Mentorship; and

WHEREAS, Ms. Xu is a respected colleague, and a beloved teacher held in highest regard by her peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Hua (Jenny) Xu the title of Teaching Associate Professor Emeritus of World Languages, Literatures and Cultures, effective May 31, 2024, and grants her certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

Emeritus Resolution for Dr. David Nelsen, Jr., UAMS

WHEREAS, David Nelsen, Jr., M.D., M.S., has retired as a member of the faculty of the Department of Family and Preventive Medicine at the University of Arkansas for Medical Sciences as of September 30, 2024; and

WHEREAS, David Nelsen, Jr., M.D., M.S., has served the Department of Family and Preventive Medicine and the University of Arkansas for Medical Sciences with distinction for 29 years; and

WHEREAS, he has contributed significantly in the areas of clinical care, graduate and undergraduate medical education, administrative leadership, and Clinical Informatics; and

WHEREAS, he is recognized locally and nationally by organizations in the specialty of Family Medicine and in the area of Clinical Informatics; and

WHEREAS, he has served the Department of Family and Preventive Medicine as Interim Program Director and Associate Program Director of the Little Rock Family Medicine Residency Program; and

WHEREAS, he has served the University in the past as a member or chair of multiple campus committees, including the Credentials Committee, the Utilization Review Committee, the Quality and Safety Committee, the Medical Records Committee, and the Risk Integration Committee; and

WHEREAS, he has served the University as Interim Director of Population Health, Associate Chief Medical Information Officer, Associate Chief Medical Officer for Clinical Informatics, and Assistant Medical Director for Clinical Informatics; and

WHEREAS, he has shown the highest integrity and leadership, and his continued support and constant vigilance of quality continues to improve the status of the University of

Arkansas for Medical Sciences and the education of both medical students and graduate students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to David Nelsen, Jr., M.D., M.S., for his many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon him the title of Associate Professor Emeritus of the Department of Family and Preventive Medicine effective October 1, 2024. The Secretary of the Board is hereby directed to transmit a copy of this resolution to David Nelsen, Jr., M.D., M.S., with deepest gratitude.

Emeritus Resolution for Dr. Robert W. Bradsher, UAMS

WHEREAS, Robert W. Bradsher, M.D., will retire as a member of the faculty of the Department of Internal Medicine at the University of Arkansas for Medical Sciences as of June 30, 2025; and

WHEREAS, Robert W. Bradsher, M.D., has served the Department of Internal Medicine and the University of Arkansas for Medical Sciences with distinction for forty-five years; and

WHEREAS, he has contributed significantly in the areas of research, graduate education, and medical education; and

WHEREAS, he is recognized locally and nationally by organizations in the specialty of Infectious Diseases; and

WHEREAS, he has served the Department of Internal Medicine and the University in the past as a member or chair of many campus committees including Vice Chairman of the Department of Internal Medicine, Director of the Division of Infectious Diseases, Program Director of the Internal Medicine Residency Program, Richard V. Ebert Professor of Medicine; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Robert W. Bradsher, M.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 Distinguished Professor Emeritus of the Department of Internal Medicine effective July 1,

2025. The Secretary of the Board is hereby directed to transmit a copy of this resolution to Robert W. Bradsher M.D., with deepest gratitude.

Emeritus Resolution for Dr. J.J. “Jami” Lockhart, AAS

WHEREAS, Dr. J.J. “Jami” Lockhart, Archeologist at the Arkansas Archeological Survey, has expressed his intention to retire on December 31, 2024; and

WHEREAS, Dr. Lockhart has served the Survey with dedication, honor and distinction since joining the survey in 1985; and

WHEREAS, Dr. Lockhart’s career with the Survey has spanned more than four decades as an archeologist, anthropology faculty member and head of the Survey’s Computer Services Program; and

WHEREAS, Dr. Lockhart has consistently advanced the study of Arkansas archeology and the preservation of the state’s history by consistently, collaboratively and cooperatively working with archeologists across the state to inform and improve research projects from every area and every period; and

WHEREAS, Dr. Lockhart’s tenure has been marked by continuous advancement of the science and art of geophysical survey and the detection of archeological features using remote sensing and other non-destructive techniques, thus advancing the Survey’s mission to study Arkansas’s past, preserve archeological sites in the state and to educate Arkansans about its ongoing activities; and

WHEREAS, as head of the Survey’s Computer Services Program, Dr, Lockhart has singly advanced the use of Geographic Information Systems to better organize and represent cultural heritage information statewide and help establish the Survey’s reputation as a leader in archeological applications of digital technologies;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Lockhart the title of Archeologist Emeritus, effective January 1, 2025, and grants him certain rights and privileges as extended to emeritus personnel by the University of Arkansas System.

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

Emeritus Resolution for Dr. Susan Hoffpauir, CSPA

WHEREAS, Susan Hoffpauir, Ph.D., will retire as a member of the faculty of the University of Arkansas Clinton School of Public Service effective June 30, 2025; and

WHEREAS, Dr. Hoffpaur has served the University of Arkansas System since 1997 as a professor of social work and administrator at the University of Arkansas at Little Rock and as the Academic Dean at the Clinton School with distinction for the past 14 years; and

WHEREAS, Dr. Hoffpaur contributed significantly to the University through development of two academic programs at two institutions and leading the reaccreditation effort for the University of Arkansas at Little Rock in 2009, among other projects and appointments; and

WHEREAS, Dr. Hoffpaur is recognized locally and nationally by organizations in the specialty of Social Work, including through her induction into the Arkansas Hall of Distinguished Leaders by the National Association of Social Workers; and

WHEREAS, Dr. Hoffpaur led the Clinton School through two institutional curriculum review and revision efforts that resulted in a more cohesive curricular design, conducted the Clinton School's first self-study, and wrote the 10-year program review required by the Arkansas Department of Higher Education; and

WHEREAS, Dr. Hoffpaur earned her Bachelor of Social Welfare from the University of Arkansas, Fayetteville, Master of Social Work from Michigan State University, MA in social psychology and Ph.D. in social work and social science from the University of Michigan; and

WHEREAS, Dr. Hoffpaur has shown the highest integrity and leadership, and her dedication to quality has continued to improve the University and her public service ethos serves as an invaluable example for generations of UALR and Clinton School students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its sincere appreciation to Susan Hoffpaur, Ph.D., for her dedication and service to the University of Arkansas Clinton School of Public Service and confers upon her the title of Professor Emeritus effective July 1, 2025.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is hereby directed to spread this resolution upon the minutes of the meeting and to transmit a copy of this resolution to Dr. Hoffpaur.

1.7 Approval of Reappointment to the UA Foundation Board of Directors, UASYS:

Upon motion of Trustee Dickey and second by Trustee Wilson, the Board approved the following appointments and reappointments to the WRDL Advisory Committee :

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mike Akin is hereby reappointed to The University of Arkansas Foundation, Inc., Board of Directors for a term to expire on December 31, 2028.

1.8 Approval of Line Item Maximum for New President, UASYS:

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

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:

Jay B. Silveria, President	\$600,000
Deferred Compensation	\$150,000

2. Approval of Minutes of the Regular Meeting Held September 11-12, 2024, and Special Meetings Held October 9, 2024, and October 28-29, November 1, 8, and 11, 2024:

Upon motion by Trustee Cox and second by Trustee Fryar, the minutes of the regular meeting held September 11-12, 2024, and Special Meetings held October 9, 2024, and October 28-29, November 1, 8, and 11, 2024, were approved.

Chair Eichler called on Trustee Crass to convene the Joint Hospital Committee meeting at 2:15 p.m., called on Trustee Fryar to convene the Academic and Student Affairs Committee at 2:56 p.m. and called on Trustee Fryar to convene the Distance Education and Technology Committee at 3:25 p.m. The Board meeting adjourned at 3:48 p.m. until the next morning.

On Friday, November 22, 2024, Chair Eichler reconvened the meeting and called on Trustee Ford for a motion. Upon motion of Trustee Ford and second by Trustee Wilson, the Board approved entering contract extension negotiations with UA Fayetteville Chancellor Charles Robinson. Chair Eichler then called on Trustee Todd to convene the Audit and Fiscal Responsibility Committee at 8:48 a.m., and called on Trustee Dickey to convene the Buildings and Grounds Committee at 9:35 a.m. Chair Eichler reconvened the regular session of the Board at 9:49 a.m.

3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held November 21, 2024:

Trustee Crass reported that the University Hospital-Board of Trustees Joint Committee met on November 21, 2024, and moved that the actions of the Committee, which included approval of the minutes of the meeting held September 11, 2024, be approved by the Board. Upon motion of Trustee Crass and second by Trustee Wilson, the following committee items were reported on and approved by the full Board:

3.1 Approval of the UAMS Safety Management Report:

Dr. Michelle Krause presented the UAMS Safety Management Report from January through September 2024.

3.2 Approval of the UAMS Medical Staff Bylaws Rules and Regulations:

Dr. Michelle Krause presented the Medical Staff Bylaws/Rules and Regulations, which The Joint Commission requires to be reviewed and approved by the governing body every two years. The changes reflect statutory, organizational and regulatory changes.

3.3 Review of UAMS Quality, Experience and Safety Report:

Dr. Michelle Krause presented the UAMS Quality, Experience and Safety Report. UAMS received a Five-Star rating from Healthgrades in Cardiac, Critical Care, Neurosciences, Pulmonary and Critical Care. UAMS received a grade B from Leapfrog.

3.4 Review of UAMS Collaboration in Neural Innovation: The NEP Experience:

Dr. Erica Petersen presented UAMS Collaboration in Neural Innovation: The NEP Experience. Neuromodulation is the therapeutic alteration of activity in the central, peripheral or autonomic nervous systems, electrically or pharmacologically by means of implanted devices.

3.5 Review of the Integrated Clinical Enterprise Key Indicators:

Ms. Amanda George reviewed UAMS Integrated Clinical Enterprise Key Indicators for the period ending October 31, 2024.

3.6 Chief Executive Officer's Update:

Chancellor Cam Patterson stated the Translational Research Institute (TRI) grant was refunded, which provides services and resources to ensure the swift translation of research into health care advances. He also reported the Cancer Institute received approval from an external board to seek application for National Cancer Institute (NCI) designation; that Patrician Cowan, Ph.D., R.N., Dean of the College of Nursing is retiring and there will be a national search for a new Dean and that UAMS achieved Magnet status in early October from the American Nurses Credentialing Center (AANC). Magnet status places UAMS in an exclusive category, less than 10% of all health care facilities are Magnet designated.

4. Report on Academic and Student Affairs Committee Meeting Held November 21, 2024:

Chair Fryar reported that the Academic and Student Affairs Committee met on November 21, 2024. He moved that the actions of the Committee be approved by the Board; Trustee Dickey seconded the motion, and the following items were reported and approved by the full Board:

4.1 Higher Learning Commission Change in Ownership Update, EACC:

EACC President Cathy Cline presented an update on the Higher Learning Commission review and approval of the merger with the University of Arkansas System. The Board then paused for the signing of the merger agreement.

4.2 Research Partnerships Presentation, AAS:

Director Alex Barker updated the Board on the Arkansas Archeological Survey's ongoing research partnership with the Center for Advanced Spatial Technologies (CAST).

4.3 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 November 21-22, 2024, 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. Program Reconfiguration

- Reconfigure the Bachelor of Arts in Classical Studies with concentrations in Cultures, Reception, and Digital Humanities and Greek/Latin Language into a Bachelor of Arts in World Languages, Literatures, effective Fall 2025 (DC 1320, CIP Code changing from 16.1200 to 16.0101. *The reconfigured degree will offer concentrations in: Classical Studies Cultures and Digital Humanities; Classical Studies Language, Arabic, French, German, Italian Literary and Cultural Studies, Italian Transnational Studies, and Spanish. The Spanish concentration will be delivered 100% online.*)
- B. Existing Program Offered by Distance Technology
 - Bachelor Arts in Advertising and Public Relations, effective Fall 2025 (DC 4035, CIP Code 09.0900). The program will be delivered 100% online.
- C. Delete Program/Option/Emphasis/Track
 - Bachelor of Arts in Arabic, effective Fall 2025 (DC 5485, CIP Code 16.1101).
 - Bachelor of Arts in French, effective Fall 2025 (DC 1450, CIP Code 16.0901).
 - Bachelor of Arts in German, effective Fall 2025 (DC 1480, CIP Code 16.0501).
 - Bachelor of Arts in Italian with concentrations in Literary and Cultural Studies and Transnational Studies, effective Fall 2025 (DC 4095, CIP Code 16.0902).
 - Bachelor of Arts in Spanish, effective Fall 2025 (DC 1800, CIP Code 16.0905).
- D. Deletion of Instruction, Research or Service Institute/Center
 - USAF Hurlburt Field, Florida location, effective Spring 2025.
 - Walton College at 2nd and Main, Little Rock (*no longer offer face-to-face instruction for the master's degree in operations management*), effective Spring 2025. The facility will continue to be utilized for its original purpose by the Sam M. Walton College of Business.
 - Blockchain Center of Excellence, effective Spring 2025 (DC 1035).
 - Information Technology Research Institute (ITRI), effective Spring 2025 (DC 0295).
 - University of Arkansas Resiliency Center, effective Spring 2025 (DC 2222).
- 2. University of Arkansas for Medical Sciences
 - A. New Option, Emphasis, Concentration or Minor
 - New Midwifery track in the Master of Nursing Science (MNSc) degree program in the College of Nursing. (*Nurse midwives are trained to provide essential maternal and infant care, improving health outcomes. This new degree track is a step toward improving maternal and infant care in the state.*)
 - B. Curriculum Revision of Program/Option/Emphasis/Concentration or Minor
 - Doctor of Pharmacy (*first full redesign since 1994-1995. Curriculum changes are reflective of new accreditation standards by the Accreditation Council of Pharmacy Education, along with changes in the health care system, pharmacy practice, the modern learner, and higher education in general. The new curriculum will be phased in starting in August 2025.*)

- Health Systems and Services Research Ph.D. Program (*the number of credit hours to earn the doctoral degree will increase from 70 to 72 because a master's degree will no longer be required for admission to the program. The proposed revisions will take effect with the 2025-2026 academic year.*)

3. University of Arkansas Community College at Rich Mountain

A. Program Reconfiguration (*no new courses*)

- Technical Certificate in Practical Nursing to include a high school track. (*Program Completion increased from 11 to 18 months.*)

4. University of Arkansas - Grantham

A. Program Name Change

- Master of Science: Performance Improvement changed to Master of Science: Human Resources (better align with the Bachelor of Business Administration: Human Resources Concentration).

B. Delete Program/Option/Emphasis/Track

(All currently enrolled students will be taught out, then the programs will be closed.)

- Certificate in Cybersecurity Concepts (*2 students currently enrolled*)
- Certificate in Advance Cybersecurity (*1 student currently enrolled*)
- Certificate in Electronic Health Records (*4 students currently enrolled*)
- Certificate in Introduction to Programming (*2 students currently enrolled*)
- Graduate Certificate in Human Resources (*6 students currently enrolled*)
- Graduate Certificate in Project Management (*6 students currently enrolled*)
- Associate of Arts: Multidisciplinary Studies (*8 students currently enrolled*)
- Bachelor of Arts: Multidisciplinary Studies with Homeland Security Concentration (*5 students currently enrolled*)
- Bachelor of Science: Information Systems with Cybersecurity Concentration (*9 students currently enrolled*)
- Bachelor of Science: Information Systems with Health Informatics Concentration (*3 students currently enrolled*)
- Bachelor of Science: Information Systems with Web Development Concentration (*10 students currently enrolled*)
- Master of Science: Business Intelligence (*10 students currently enrolled*)
- Master of Science: Health Systems Management (*9 students currently enrolled*)
- Master of Science: Information Management Project Management (*19 students currently enrolled*)
- Master of Science: Information Management Technology (*9 students currently enrolled*)

NOTE: No faculty or staff positions will be affected by these program adjustments.

5. Report on Distance Education and Technology Committee Meeting Held November 21, 2024:

Chairman Fryar reported that the Distance Education and Technology Committee met on November 21, 2024, and heard a presentation from Chief Information Officer Steven Fulkerson and Chief Information Security Officer Eric Wall regarding cybersecurity issues.

6. Report on Audit and Fiscal Responsibility Committee Meeting Held November 22, 2024:

Audit and Fiscal Responsibility Committee Chair Todd reported on the meeting held November 22, 2024, which included approval of the minutes of the meeting held September 11, 2024. Upon motion by Trustee Todd and second by Trustee Fryar, the following committee items were reported and approved by the full Board:

6.1 Approval of FORVIS's External Audit Report to Those Charged with Governance and the External Audit Report on the University of Arkansas for Medical Sciences Financial Statements for the year ended June 30, 2024:

The committee reviewed and approved FORVIS' Report to Those Charged with Governance and the External Audit Report on the University of Arkansas for Medical Sciences Financial Statements for the year ended June 30, 2024.

6.2 Approval of Fiscal Year 2025 Audit Plan Update Report:

The Fiscal Year 2025 Audit Plan Update Report was reviewed and approved. The update included the Audit Plan Update, the Strategic Audit Risk Assessment Report, Internal Audit Reports completed since the last meeting, the Follow-Up Report on Prior Audits, and a Listing of External Audit Reports Received and Reviewed during Fiscal Year 2025, with unmodified opinions and no material internal control or compliance findings.

6.3 Approval of changes related to Global Internal Audit Standards effective January 9, 2025:

The Committee reviewed and approved three changes Internal Audit must make to transition to the Global Internal Audit Standards.

6.4 Review of the Loss Tracking Report:

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

determined. Since the last meeting there have not been any new audits added to the tracking report.

6.5 Other Business:

The Committee was informed that the Arkansas Legislative Audit's Engagement Letter for the audit of the University of Arkansas System financial statements for the year ended June 30, 2024 has been signed. This was an information only item.

Fiscal Responsibility

6.6 Approval to Issue Refunding Bonds, UAMS [Trustee Crass abstained from voting]:

RESOLUTION
OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF ARKANSAS

AUTHORIZING THE ISSUANCE OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS VARIOUS FACILITIES REVENUE BONDS (UAMS CAMPUS) FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS; AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, the Board of Trustees of the University of Arkansas (the "Board") is authorized under the Constitution and laws of the State of Arkansas, including particularly Arkansas Code of 1987 Annotated, Title 6, Chapter 62, Subchapter 3 (the "Act"), to borrow money for the purpose of acquiring, constructing and equipping capital improvements for use by the University of Arkansas System (the "System") and to refund bonds issued under the Act to finance such capital improvements; and

WHEREAS, the Board has previously issued its Various Facilities Revenue Refunding Bonds (UAMS Campus), Series 2014 (the "Series 2014 Bonds"); and

WHEREAS, the Series 2014 Bonds are currently in the outstanding principal amount of \$63,025,000, and the Series 2014 Bonds maturing after March 1, 2025 are subject to optional redemption by the Board without penalty on and after March 1, 2025; and

WHEREAS, it has been found and determined, based on the advice of the staff of the System and the University of Arkansas for Medical Sciences ("UAMS"),

that the Board can, based on current market conditions, recognize net present value savings by the refunding of all or portions of the outstanding Series 2014 Bonds (the "Refunding"), and that the Refunding should be financed by the Board's Various Facilities Revenue Bonds (UAMS Campus) (the "Bonds"), the proceeds of the sale thereof to be used for accomplishing the Refunding and paying the costs of issuing the Bonds; and

WHEREAS, the Bonds are to be secured pursuant to a Master Trust Indenture dated as of November 15, 2004 (the "Master Indenture") between the Board and The Bank of New York Mellon Trust Company, N.A., as successor trustee to The Bank of New York Trust Company, N.A. (together with any successor thereto, the "Trustee"); and

WHEREAS, the Bonds are to be issued on the terms and in the form set forth in a Series Trust Indenture (the "Series Indenture") between the Board and the Trustee, which Series Indenture shall contain an indication of the year in which the Bonds are issued, and may contain a letter designation for each series of the Bonds issued under such Series Indenture which shall be in sequential order after taking into account other bonds previously issued under the Master Indenture in such year; and

WHEREAS, in order to proceed with the Refunding, it is necessary for the Board (a) to authorize the issuance and marketing of the Bonds; (b) to authorize the President of the System to deem final a Preliminary Official Statement for the Bonds and to authorize its use; (c) to authorize the pricing of the Bonds and the execution of a Bond Purchase Agreement for the Bonds with the Underwriters (as hereinafter defined) in connection therewith; and (d) to authorize the execution of the Series Indenture and related documents, all relating to the security and issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS:

Section 1. After receiving advice from and the recommendation of the Vice President for Finance and Chief Financial Officer of the System and the Vice Chancellor for Finance and Chief Financial Officer of UAMS, all or any portion of the Series 2014 Bonds may be refunded if such refunding would produce an aggregate net present value savings of at least three percent (3%) of the principal balance of the Series 2014 Bonds being refunded. In the event that such net present value savings threshold is met, the Bonds are hereby authorized to be issued to accomplish the Refunding of the Series 2014 Bonds selected for the Refunding. The Bonds shall have a final maturity date not later

than the final maturity date of the Series 2014 Bonds being refunded. Any Series 2014 Bonds being refunded that mature after March 1, 2025 shall be called for redemption on such date or the earliest practicable date thereafter.

The Bonds shall be issued in an aggregate principal amount not greater than the amount needed to accomplish the Refunding and to pay the estimated costs of issuing the Bonds and accomplishing the Refunding, including the payment of fees to Bond Counsel (as hereinafter defined), the Underwriters, the financial advisor and other professionals engaged by or on behalf of the Board to accomplish the issuance of the Bonds and the Refunding.

All Bonds shall have a description in the name that shall indicate the year in which the particular Bonds are issued and may contain a letter designation selected by the Vice Chancellor for Finance and Chief Financial Officer of UAMS, which shall be in sequential order after taking into account other bonds previously issued under the Master Indenture in such year.

The Bonds may be divided into multiple series if taxable and tax-exempt bonds are being issued, if advantageous for planning purposes or if necessitated for federal income tax purposes, as determined by the President of the System. Each series shall have a series name that reflects such series as "Refunding" and each series may have a series name that reflects if such series is taxable for federal income tax purposes.

Section 2. The Bonds shall be general obligations only of the Board, and the Bonds shall be secured by a pledge of all of the revenues attributable to in-patient services and other ancillary, therapeutic and diagnostic services provided within the walls of the Hospital, as defined in the Master Indenture, excluding (a) physician-generated revenues, (b) all State appropriations, and (c) those revenues classified as "Restricted Revenues" pursuant to accounting standards used in performing the annual audit of UAMS (the "Pledged Revenues"); provided, however, that such Pledged Revenues are subject to previous pledges to Existing Obligations (to the extent outstanding) as described in the Master Indenture and shall not include any fees authorized or imposed by UAMS and dedicated to a specific purpose unrelated to obligations issued pursuant to the Act or to facilities funded with such obligations.

Section 3. In order to provide for the issuance of the Bonds and to prescribe the terms under which the Bonds will be secured, executed, authenticated, accepted and held, the Chairman, Secretary, and Assistant Secretary of the Board and the President of the System are hereby authorized to execute all documents necessary for the issuance of the Bonds, including, without

limitation:

- (a) the Series Indenture to be dated as of the date of the Bonds issued thereunder and to contain in its title the year in which the Bonds are issued, between the Board and the Trustee (or a successor thereto), setting forth the terms and conditions of the Bonds and providing for the issuance of the Bonds;
- (b) a Bond Purchase Agreement between the Board and the Underwriters, setting forth the purchase price and the other terms and conditions upon which the Bonds will be sold to the Underwriters; and
- (c) a Continuing Disclosure Agreement between the Board and the Trustee (or a successor thereto), setting forth certain obligations of the Board to make continuing disclosure of financial information and certain events to the secondary municipal marketplace, as set forth in Rule 15c2-12 of the Securities and Exchange Commission.

The Series Indenture, the Bond Purchase Agreement, and the Continuing Disclosure Agreement for the Bonds shall be in substantially the form heretofore distributed to representatives of the System and UAMS and made available to the Board with such changes as shall be approved by the Chairman or the President. The Board recognizes that certain revisions may be made to the Series Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement prior to the issuance of the Bonds, and hereby authorizes the Chairman or President to approve and accept such revisions, the signature of either on the Bond Purchase Agreement, the Series Indenture, and the Continuing Disclosure Agreement to constitute proof of their acceptance of such revisions. Specifically, the President or the Chairman is each hereby authorized to accept the final maturity schedule, interest rates, and reoffering yields for the Bonds if he deems such rates, yields, and maturity schedule to be appropriate and within the authority granted by this Resolution and execute the Bond Purchase Agreement with the Underwriters. Prior to the sale of the Bonds, the President or the Chairman is hereby authorized to confer with Bond Counsel, in allocating the principal amount of such Bonds between tax-exempt bonds and taxable bonds for federal income tax purposes.

The President is hereby authorized to negotiate an Underwriters' discount with the Underwriters that is not in excess of 0.250% of the par amount of the Bonds. The purchase price may include original issue premiums and discounts in such amounts as may be approved by the President.

Section 4. The Board hereby authorizes the use of a Preliminary Official

Statement in the marketing of the Bonds and authorizes the production of an Official Statement for the Bonds. The Preliminary Official Statement is hereby approved in substantially the form heretofore distributed to representatives of the System and UAMS and made available to the Board. The Board recognizes that certain revisions may be made to the Preliminary Official Statement prior to its delivery to prospective purchasers of the Bonds, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either on each such Preliminary Official Statement to constitute proof of acceptance of such revisions. The Board hereby authorizes the President to "deem final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission the Preliminary Official Statement with such revisions as may be accepted by the President. The Board hereby further authorizes and approves the production of a final Official Statement of the Bonds, and authorizes and directs the President to execute and deliver each Official Statement, in such form as he deems acceptable, in connection with the issuance of the Bonds.

Section 5. The Chairman, Secretary, and Assistant Secretary of the Board, the President of the System, and the Vice Chancellor for Finance and Chief Financial Officer of UAMS are hereby authorized and directed to do any and all lawful things to effect the execution and delivery of the Bonds, the Master Indenture, the Series Indenture, the Continuing Disclosure Agreement, and the Bond Purchase Agreement, and the execution and delivery of all papers, documents, certificates and other instruments of whatever nature that may be necessary or desirable for carrying out the authority conferred by this Resolution or evidencing the authority and its exercise. The Secretary or Assistant Secretary of the Board is hereby authorized to acknowledge and attest the signatures of the Chairman and to execute such other documents as may be required in connection with the issuance of the Bonds.

Section 6. The Board hereby expresses its intent to select Raymond James & Associates, Inc, as underwriters for the sale of the Bonds (collectively, the "Underwriters"). The Board hereby expresses its intent to retain Friday, Eldredge & Clark, LLP as bond counsel ("Bond Counsel"). The President of the System and Vice President for Finance and Chief Financial Officer of the System, in consultation with the Chancellor of UAMS and the Vice Chancellor for Finance and Chief Financial Officer of UAMS, are authorized to negotiate the terms and conditions of an agreement with Bond Counsel, including a reasonable fee arrangement, and to execute such agreement as they determine is necessary and in the best interest of the System. If such negotiations are unsuccessful, the President of the System and the Vice President for Finance and Chief Financial Officer of the System, in consultation with the Chancellor

of UAMS and the Vice Chancellor for Finance and Chief Financial Officer of UAMS, are hereby authorized to negotiate with another bond counsel. Upon the conclusion of successful negotiations, Bond Counsel will begin documenting the issuance of the Bonds upon such schedule and in such manner as the President of the System shall direct.

Section 7. The Chairman of the Board, the President of the System, and the Vice Chancellor for Finance and Chief Financial Officer of UAMS are each authorized and directed to take all actions and do all things necessary to perform the obligations of the Board under the Bonds, the Master Indenture, the Series Indenture, the Bond Purchase Agreement, and the Continuing Disclosure Agreement. The Vice Chancellor for Finance and Chief Financial Officer of UAMS is specifically authorized and directed to make or cause to be made all payments on the Bonds as required by the Master Indenture and the Series Indenture. It is acknowledged and approved that the obligations of the Chairman of the Board, the President of the System, and the Vice Chancellor for Finance and Chief Financial Officer of UAMS under the Bonds, the Master Indenture, the Series Indenture, and the Continuing Disclosure Agreement may be enforced by mandamus as a remedy under applicable Arkansas statutes. For purposes of this Section, the term "Vice Chancellor for Finance and Chief Financial Officer of UAMS" shall include any officer who succeeds to the functions and duties normally performed by the Vice Chancellor for Finance and Chief Financial Officer of UAMS.

Section 8. The provisions of this Resolution are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this Resolution.

Section 9. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

6.7 Finance Reporting Plan Update:

The Committee was provided an update on the finance reporting plan.

7. Report on Buildings and Grounds Committee Meeting Held November 22, 2024:

Chairman Dickey reported that the Buildings and Grounds Committee met on November 22, 2024. Chairman Dickey moved that the actions of the Committee be approved by the Board; Trustee Cox seconded, and the following resolutions were adopted:

7.1 Approval to Purchase Property Located at 501 N. Wilson Avenue, Fayetteville UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an offer to the owners, Melissa M. Hawkins, Drake A. Hawkins, and Melinda McIlroy, for the purchase price of \$950,000 for the purchase of the real property and on other terms and conditions set forth in the Purchase and Sale Agreement to purchase certain property situated at 501 N. Wilson Avenue, Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lot 2, Wilson's Second Addition to the City of Fayetteville, Arkansas, as per the Plat of said Addition on file of the Circuit Clerk and Ex-Officio Recorder of Washington County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase 1 environmental assessment unless waived by the campus officials after inspection of the property.

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

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Executive Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Purchase and Sale Agreement.

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

7.2 Project Approval and Selection of Design Professionals and Construction Manager/General Contractor for a new Alpha Phi House, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, Alpha Phi House Project is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select HBRA Architects with WER Architects as the design professionals for the Alpha Phi House Project.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select C.R. Crawford Construction as the construction manager/general contractor for the Alpha Phi House Project at the University of Arkansas, Fayetteville.

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

7.3 Approval to Purchase Property Located at 673 N. Oakland, Fayetteville, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an offer to the owners, Sledge Leasing, LLC., for the purchase price of \$575,000 and on other such terms satisfactory the University of Arkansas, Fayetteville, for the purchase of the real property situated at 673 N Oakland Ave., Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lot No. Five (5) and the North Thirty-five (35) feet of Lot Six (6), in Block Numbered Two (2) in Oakland Place Addition to the City of Fayetteville, as designated upon the recorded plat of said addition, and;

Also, a certain fifteen(15) foot strip of land, formerly being an alley, more particularly described as follows: Beginning at the Southeast corner of Lot Four (4), Block Two (2), Oakland Place Addition to the City of Fayetteville; run West to the Southwest corner of said Lot Four (4), Block Two (2); thence South fifteen (1) feet to the Northwest corner of Lot Five (5), Block Two (2), Oakland Place Addition; thence East to the Northeast corner of said Lot Five (5), Block Two (2); thence North fifteen (15) feet to the place of beginning, said lands being in Washington County, Arkansas.

Also, the East seven and one-half (7.5) feet of the abandoned fifteen (15) feet alley adjoining and lying along the entire West side of all of the above described lands. This being the east ½ of said abandoned 15 feet alley that joins said property on the entire west side.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase 1 environmental assessment unless waived by the campus officials after inspection of the property.

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

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Executive Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the offer and acceptance.

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

BE IT FURTHER RESOLVED THAT the Board determines that the acquisition of the property is necessary for the use and benefit of the University of Arkansas, Fayetteville campus, in particular as a parking structure and/or other such use as deemed appropriate by campus administration. The President and the Vice President for Finance and CFO shall be, and hereby are, authorized to institute an action through the General Counsel to acquire the property by eminent domain in accordance with the procedures of Ark. Code Ann. § 6-62-201 and Ark. Code Ann. § 18-15-301 et seq., and to obtain immediate possession of the property for the purposes aforesaid in the event they should determine that such action is necessary, if they are unable to reach agreement with the owner as to a negotiated price and other terms satisfactory to the University.

7.4 Approval to Select Three Firms to Provide Professional Engineering Services (On-Call), 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: Bernhard, Insight Engineering LLC, and Crafton Tull.

7.5 Approval to Sell Approximately 80 Acres in Monticello, Drew County, Arkansas, UAM:

WHEREAS, the Lee R. Curtis Family Trust, upon its termination, distributed to the University of Arkansas at Monticello (“UAM”) certain real property (the “Property”) in Drew County, City of Monticello, Arkansas, more particularly described by reference to Township and Range as:

The North Half (N ½) of the Northeast Quarter (NE ¼), in Section 25, Township 13 South, Range 7 West; and

WHEREAS, the Property, which is unimproved and currently unused by UAM, was appraised in January 2024 as having a value of Two Hundred Twenty-Seven Thousand and No/100 Dollars (\$227,000.00) (the Property's "Appraised Value"); and

WHEREAS, Silvilands, Inc., an Arkansas corporation (the "Buyer") has offered to purchase the Property for its Appraised Value on terms and conditions set forth in an Offer and Acceptance Agreement, subject to approval by resolution of the Board of Trustees of the University of Arkansas (the "Board"); and

WHEREAS, the President recommends that the Property be sold to Buyer for its Appraised Value;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Property be sold to Buyer for its Appraised Value.

BE IT FURTHER RESOLVED THAT the Property be conveyed by deed prepared by or acceptable to General Counsel.

BE IT FURTHER RESOLVED THAT the President and Chief Financial Officer, or their respective designees, shall be, and hereby are, authorized to take all such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with this resolution.

7.6 Project Approval and Selection of Design Professionals for the Maintenance Building Project, ASMSA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Maintenance Building project at the Arkansas School for Mathematics, Sciences, and the Arts is hereby approved.

BE IT FURTHER RESOLVED THAT the Arkansas School for Mathematics, Sciences, and the Arts is authorized to select Architecture Plus, Inc. as design professionals for the ASMSA Maintenance Building project.

7.7 Report of Easements Approved by the President:

President Bobbitt reported the following easement has been approved since the last report to the Trustees: Vacation of Waterline Easement for Windgate Galleries Project, UAF

7.8 Approval of the Commercial Vehicle Driver Training Range Project, UACCB:

WHEREAS, the Delta Regional Authority (hereinafter “DRA”) was created by Congress by the Delta Regional Authority Act of 2000, as amended, as a federal/state partnership now comprised of 252 counties and parishes within the eight states of Alabama, Arkansas, Illinois, Kentucky, Louisiana, Mississippi, Missouri and Tennessee in order to remedy severe and chronic economic distress by stimulating economic development and fostering partnerships that will have a positive impact on the Delta Region’s economy; and

WHEREAS, the University of Arkansas Community College at Batesville (UACCB) has applied for, and requests approval to accept, an award from the Economic Development Administration (EDA) in collaboration with the DRA for the Fiscal Year 2024 and/or 2025 federal award program cycle in the amount of \$509,000 (the Award), with a local match requirement of \$96,844 to be provided with local cash and in-kind services, for the purpose of constructing a Commercial Vehicle Driver Training Range on the UACCB campus (the Project); and

WHEREAS, the DRA requires that a person be designated, appointed, and given the authority to perform certain duties and administration of said award for and on behalf of the Awardee;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Commercial Vehicle Driver Training Range Project proposed by the University of Arkansas Community College at Batesville is hereby approved.

BE IT FURTHER RESOLVED THAT UACCB is authorized to accept grant funds (\$509,000) from the Economic Development Administration in collaboration with the Delta Regional Authority for the Project and UACCB commits a matching amount of \$96,844 (cash or in-kind services).

BE IT FURTHER RESOLVED THAT the University of Arkansas Community College at Batesville Chancellor, currently Brian Shonk, or his designee or successor, shall be, and hereby is, authorized to take such further action and execute such documents (including, but not limited to, applications, closing documents, requests for funds, and status report to DRA) and instruments as may be necessary for the acceptance of said Award and to perform all duties and the administration of the Award.

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

BE IT FURTHER RESOLVED THAT this Resolution is adopted at a meeting of the Board, duly called and held on November 21-22, 2024, at which a quorum was present and voting; that said resolution is in full force and effect and has not been rescinded; and that said resolution is not in conflict with applicable law.

8. Division Report: Dr. Deacue Fields, Vice President for Agriculture:

Dr. Deacue Fields, Vice President for Agriculture, showed a video which highlighted the importance of the Division's Research & Extension roles for external stakeholders. Several farmers and growers discussed in the video the importance of staying relevant by using the research conducted by the Division of Agriculture. Dr. Fields also highlighted the partnership between the Division of Agriculture and the UA Fayetteville campus, including co-hosting the Board meeting.

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

Chancellor Robinson reported plans for reaching higher, including the two overarching goals for the Fayetteville campus—80% graduation rate and \$500M in research expenditures. Vice Provost for Enrollment Management Suzanne McCray presented plans for enrollment and enhancing student success. Goals include: 1) Expand application pool, 2) Develop and reward academic preparation, 3) Invest in scholarships, 4) Support Arkansas students with merit and need, 5) Bridge the income/achievement gap for Arkansas students, 6) Increase semester-to-semester retention, 7) Increase year-to-year retention, 8) Increase graduation rates, and 9) Launch advise from high school to college and career success. Provost Terry Martin discussed goals and outcomes for enhancing faculty achievement for student success, scholarship and research, and strategic hiring. Goals include increasing research faculty and tenured/tenure-track faculty, increasing graduate enrollment and the number and amount of graduate student stipends. Competitive Salaries are needed to attract and retain top faculty, increase cutting edge research, and improve instruction in the classroom. Vice Chancellor for Research and Innovation Margaret Sova McCabe discussed advancing research and innovation by doubling publications, increasing research expenditures, and faculty, research strategy, and support. Executive Vice Chancellor for Finance and Administration Ann Bordelon discussed strengthening the foundation through moderation by advancing physical and digital infrastructures, while becoming an employer of choice. Vice Chancellor for University Advancement Scott Varady discussed expanding opportunity and the UofA's Land of Opportunity Scholarship three-year campaign along with restructuring the division.

10. Naming of President's House, University of Arkansas System:

Upon motion of Trustee Crass and second by Trustee Cox, the following resolution naming the President's House on the Cammack Campus "The Bobbitt House," was approved:

WHEREAS, Dr. Donald R. Bobbitt, President of the University of Arkansas System, has expressed his intention to step down after providing exceptional leadership for the System and its 20 campuses, divisions and units for the past 13 years; and

WHEREAS, under Dr. Bobbitt's leadership, the UA System not only experienced growth and expansion through adding new institutions, but also capitalized on leveraging its collective resources to operate more efficiently and effectively as a system; and

WHEREAS, Dr. Bobbitt spearheaded numerous systemwide initiatives, including implementation of the Workday platform to manage finance, human resources and academic and student information functions, as well as the use of collective contracting, launching the UA System solar energy project and creating the UA System Workforce Development Initiative; and

WHEREAS, Dr. Bobbitt led the expansion of the System's online learning offerings through the successful launch of the University of Arkansas System eVersity, in 2015, which later merged and expanded with the system's acquisition of the University of Arkansas Grantham in 2021; and

WHEREAS, Dr. Bobbitt served as provost and vice president for academic affairs at the University of Texas at Arlington from 2008-11 and dean of the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville, after serving as an administrator and professor of chemistry at the Fayetteville campus for 17 years; and

WHEREAS, the inaugural holder of the Charles E. Scharlau endowed chair in presidential leadership at the UA System, Dr. Bobbitt's many honors include earning the Camille and Henry Dreyfus Foundation Teacher-Scholar Fellowship; induction into the National Academy of Inventors based on patenting, innovation and entrepreneurship; the University of Arkansas Alumni Association Award in Teaching, and the Fulbright College Master Teacher Award; and

WHEREAS, Dr. Bobbitt earned his bachelor's in chemistry from UA-Fayetteville and his Ph.D. in chemistry from Iowa State University and conducted research supported by numerous national corporations and organizations during his career as a faculty member; and

WHEREAS, Dr. Bobbitt and his wife Susan have dedicated more than three decades of service to the UA System in their various roles, engendering the gratitude of countless trustees, chancellors, faculty, staff and generations of students whose lives and careers were marked by their kindness;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Bobbitt the title of President Emeritus, effective January 15, 2025.

BE IT FURTHER RESOLVED THAT in recognition of the years of service provided by Dr. Donald R. and Susan Bobbitt to the UA System, the Board, pursuant to Board Policy 720.1, hereby names the President's House on the Cammack Campus "The Bobbitt House."

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

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

President Bobbitt expressed appreciation to Chancellor Charles Robinson and to Vice President for Agriculture Deacue Fields and their respective employees for the gracious hospitality in hosting the Board and the UA System.

President Bobbitt formally welcomed UA East Arkansas Community College to the system and thanked the EACC Board for their strategic foresight and faith in the UA System. He commented that the glowing report from the Higher Learning Commission Review Team is an indication of the quality of the institution.

He then reviewed the progress of the UA System during his tenure and expressed appreciation to the Board for the honor of serving as President of the University of Arkansas System for 13 years. He acknowledged and offered deepest thanks and respect to all staff within the UA System, all campuses and units and concluded by sharing that he considered it his highest privilege to have shared this experience with his wife and partner, Susan.

12. Resolution of Appreciation and Congratulations for the University of Arkansas Band Program, UAF:

Upon motion of Trustee Fryar and second by Trustee Cox, the following resolution was approved in celebration of 150 years of service by the Arkansas Razorback Bands:

WHEREAS, the Arkansas Industrial University now known as the University of Arkansas was established in 1871; and

WHEREAS, the report to the board of trustees of the Arkansas Industrial University in 1874 stated, “A brass band of fourteen pieces organized for special use, in connection with the Military Department of the University, and composed entirely of students has already demonstrated its usefulness;” and

WHEREAS, the Cadet Band remained a component of the Military Department for a number of years performing at military functions, concerts, football games and other athletic events; and

WHEREAS, in 1947 the Arkansas band program was split into the Civil band and the Cadet band; and

WHEREAS, in 2024 the Razorback Band will be celebrating 150 years of service to the University;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University formally expresses its highest regard and gratitude to all the past and present members, directors and staff of the University of Arkansas Bands including the Razorback Marching Band, the Hogwild Band, and the concert bands, who have carried on the passion and excellence of the band program, provided enriching opportunities in music for students of all disciplines, and honored and maintained the traditions of the University while becoming the largest student organization on campus. We look forward to your continued success in future years.

BE IT FURTHER RESOLVED THAT the secretary of the Board is instructed to forward a copy of this resolution to the Director of the University of Arkansas Razorback Bands as an expression of gratitude of the Board of Trustees.

13. Approval of Governance Document, UAFS, UACCM and UACCB:

In accordance with Board Policy 100.4, proposed local governance documents were presented for the University of Arkansas at Fort Smith, the University of Arkansas Community College at Morrilton and the University of Arkansas Community College at Batesville. Upon motion of Trustee Dickey and second by Trustee Cox, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the campus governance documents presented at the November 22, 2024, meeting of the Board of Trustees, for the University of Arkansas at Fort Smith, the University of Arkansas Community College at Morrilton and the University of Arkansas

Community College at Batesville are hereby approved as presented. (Actual documents in finalized minutes.)

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

With the East Arkansas Community College merger, President Don Bobbitt and Senior Director of Policy and Public Affairs Ben Beaumont presented several minor Board Policy changes required to include the new campus. Upon motion by Trustee Dickey and second by Trustee Fryar, Board Policy 100.4 and Board Policy 425.5 were approved as presented. (Actual revised policies are included in finalized minutes.)

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposed revisions to Board Policy 100.4, Rules and Regulations of the Board of Trustees of the University of Arkansas for the Governance and Administration of the University of Arkansas, and Board Policy 425.5, University of Arkansas Retirement Program, to include the newly merged East Arkansas Community College are hereby adopted and approved as presented to the Board at its November 21-22, 2024 meeting.

15. President's Report of Police Authority Granted:

Since the President's Report to the Board on September 11-12, 2024, police authority was granted as follows: Probationary Police Authority to Cory Wood, Hayden Singleton, Kurt Lentine at UAF; Police Authority to Veranita Burns, Trevor S. Langford, Tamina R. Smith, Chelsea Walters, Sabrina Washington and Probationary Authority to Jason D. Ryburn, Lisa C. TwoRivers, Malik R. Onwumere and Emanuel J. Hayes at UAPB and Police Authority to Aja Akins at UALR.

There being no further business to come before the Board, upon motion and second, the meeting adjourned at 11:28 a.m.

MINUTES OF THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS SYSTEM
CAMMACK CONFERENCE ROOM
VIRTUALLY AND IN PERSON
LITTLE ROCK, ARKANSAS
NOVEMBER 13, 2024

TRUSTEES PRESENT
VIRTUALLY OR IN PERSON:

Chair Kelly Eichler; Trustees Sheffield Nelson, Tommy Boyer, Steve Cox, Ed Fryar, Ted Dickey, Jeremy Wilson, Nate Todd, Kevin Crass and Scott Ford.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:
Vice President for University Relations and Chief of Staff Melissa Rust, General Counsel David Curran, Vice President for Academic Affairs Michael Moore, Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

Chair Eichler called to order the special meeting of the Board of Trustees of the University of Arkansas and, upon motion by Trustee Dickey and second by Trustee Ford, the Board convened into executive session at 10:01 a.m. on Wednesday, November 13, 2024, for the purpose of considering the employment of the next President. Chair Eichler reconvened the Regular Session at 11:05 a.m., stating that no action was taken during Executive Session. Upon motion by Trustee Dickey and second by Trustee Nelson, the meeting was adjourned.

MINUTES OF THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS SYSTEM BOARDROOM
AND VIRTUALLY
LITTLE ROCK, ARKANSAS
10:00 A.M., NOVEMBER 18, 2024

TRUSTEES PRESENT:

Chair Kelly Eichler; Trustees Ed Fryar, Ph.D.; Ted Dickey; Nate Todd; Kevin Crass and Scott Ford.

TRUSTEES PRESENT VIA ZOOM:

Trustees Sheffield Nelson, Tommy Boyer, Steve Cox and Jeremy Wilson.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

Vice President for Academic Affairs Michael Moore, General Counsel David Curran, Vice President for University Relations and Chief of Staff Melissa Rust, Vice President for Financial Affairs and Chief Fiscal Officer Tara Smith, Associate Vice President for Finance Chaundra Hall, Associate Vice President for Benefits & Risk Management Services Steve Wood, Vice President for Agriculture Deacue Fields, Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Chief Information Officer Steven Fulkerson, Chief Audit Executive Laura Cheak, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UAF Representatives:

Chancellor Charles Robinson, Executive Vice Chancellor for Finance and Administration Ann Bordelon, Vice Chancellor for Academics Terry Martin and Vice Chancellor for Student Affairs Jeremy Battjes.

UAMS Representative:

Chancellor Cam Patterson.

UALR Representative:

Chancellor Christina Drale.

UAM Representative:
Chancellor Peggy Doss.

UAFS Representative:
Chancellor Terisa Riley.

UACCB Representatives:
Chancellor Brian Shonk and Vice Chancellor
for Student Affairs Zach Perrine.

CCCUA Representative:
Chancellor Steve Cole.

UACCH-T Representatives:
Chancellor Christine Holt and Vice
Chancellor for Academics Laura Clark.

PCCUA Representative:
Keith Pinchback.

UA-PTC Representative:
Chancellor Summer DeProw.

AAS Representative:
Alex Barker.

ASMSA Representative:
Director Corey Alderdice.

CSPS Representative:
Dean Victoria Soto.

UAG Representatives:
Chancellor Lindsay Bridgeman, Vice
Chancellor Human Resources Tracy Gallery
and Vice Chancellor Marketing Segev Tsfati.

WRI Representative:
Executive Director and CEO Janet Harris.

Members of the Press.

Chair Eichler called to order the special meeting of the Board of Trustees of the University of Arkansas at 10:00 a.m. on Monday, November 18, 2024, in Little Rock, Arkansas, and virtually.

Upon motion of Trustee Dickey and second by Trustee Ford, Chair Eichler stated the Board would go into Executive Session for the purpose of considering the employment of the next President of the University of Arkansas System at 10:00 a.m.

Chair Eichler reconvened the Regular Session of the Board at 10:18 a.m. stating that one item was considered during Executive Session and called on Trustee Ford to present that item.

I. Approval of Lieutenant General (Ret.) Jay B. Silveria as the next President of the University of Arkansas System, UASYS:

Trustee Ford made brief comments about the search process, including thanking the Greenwood Asher search firm for handling the bulk of the work.

Upon motion by Trustee Ford and second by Trustee Dickey, the Board unanimously approved the following resolution:

WHEREAS, Lieutenant General (Ret.) Jay B. Silveria serves as Executive Director of the Texas A&M University Bush School of Government and Public Service in Washington, DC., and is the former Superintendent of the U.S. Air Force Academy in Colorado Springs, CO.; and

WHEREAS, Gen. Silveria previously served as Deputy Commander, Combined Air Force Component, U.S. Central Command, Southwest Asia, where he was responsible for the command and control of air operations in a 20-nation area and where key operations Resolute Support in Afghanistan and Inherent Resolve in Iraq and Syria were executed under his command; and

WHEREAS, Gen. Silveria previously served as Commander, U.S. Air Force Warfare Center, Nellis Air Force Base, Nevada, and Vice Commander, 14th Air Force Space Command at Vandenberg Air Force Base, California, as well as Director, Security Assistance in the Office of Security Cooperation-Baghdad, Iraq; and

WHEREAS, a command pilot with more than 3,900 flight hours in the F-15 and F-35, Gen. Silveria commanded a Fighter Wing, an Air Operation Center, and a Fighter Squadron, earning the Distinguished Service Medal and a Bronze Star, among other Air Medals during his career; and

WHEREAS, Gen. Silveria earned a Bachelor of Science degree from the U.S. Air Force Academy and a Master of Social Science degree from Syracuse University, attended the National War College at Fort Lesley J. McNair in Washington DC., and was a senior executive fellow at Harvard University where he attended the Harvard Seminar for New Presidents at the Harvard Graduate School of Education; and

WHEREAS, Gen. Silveria is a candidate for the presidency of the University of Arkansas System, following the pending retirement of President Donald R. Bobbitt; and

WHEREAS, during a thorough search process, Gen. Silveria impressed the Board of Trustees of the University of Arkansas with his extensive resume, including numerous previous leadership positions, as well as his leadership skills, sound judgment and temperament; and

WHEREAS, the Board believes Gen. Silveria to be the best candidate to lead the UA System and its 20 campuses, divisions, and units during a time in which public colleges and universities face evolving technological, cultural and financial realities;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the appointment of Lieutenant General (Ret.) Jay B. Silveria as the next President of the University of Arkansas System, effective January 15, 2025.

Following brief comments by General Silveria and several Trustees, and there being no further business to come before the Board, upon motion by Trustee Dickey and second by Trustee Fryar, the meeting was adjourned at 10:30 a.m.

MINUTES OF THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS SYSTEM
CAMMACK CONFERENCE ROOM
VIRTUALLY AND IN PERSON
LITTLE ROCK, ARKANSAS
DECEMBER 6, 2024

TRUSTEES PRESENT
VIRTUALLY OR IN PERSON:

Chair Kelly Eichler; Trustees Sheffield Nelson, Tommy Boyer, Steve Cox, Ed Fryar, Ted Dickey, Jeremy Wilson, Nate Todd, Kevin Crass and Scott Ford.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:
Vice President for University Relations and Chief of Staff Melissa Rust, General Counsel David Curran, Vice President for Academic Affairs Michael Moore, Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

Chair Eichler called to order the special meeting of the Board of Trustees of the University of Arkansas and, upon motion by Trustee Dickey and second by Trustee Ford, the Board convened into executive session at 10:00 a.m. on Friday, December 6, 2024, for the purpose of considering the contract extension for the University of Arkansas, Fayetteville, Chancellor. Chair Eichler reconvened the Regular Session at 11:25 a.m., stating that no action was taken during Executive Session. Upon motion by Trustee Crass and second by Trustee Ford, the meeting was adjourned.

**Item 3: Consideration of Request for Approval of
a Resolution Welcoming General Jay
Silveria as the new UA System President
and Holder of the Charles E. Scharlau
University of Arkansas System
Presidential Leadership Chair (Action)**

3

**CONSIDERATION OF REQUEST FOR APPROVAL OF
A RESOLUTION WELCOMING GENERAL JAY
SILVERIA AS THE NEW UA SYSTEM PRESIDENT AND
HOLDER OF THE CHARLES E. SCHARLAU
UNIVERSITY OF ARKANSAS SYSTEM PRESIDENTIAL
LEADERSHIP CHAIR (ACTION)**

RESOLUTION

WHEREAS, Lt. Gen. (Ret.) Jay B. Silveria officially assumed the role of President of the University of Arkansas System on January 15, 2025; and

WHEREAS, Lt. Gen. Silveria brings a wealth of knowledge and experience to the role of President from his lengthy career in military leadership, including as the former Superintendent of the U.S. Air Force Academy in Colorado Springs, CO, and more recently from his experience as Associate Vice President and Executive Director of Texas A&M University and the Bush School of Government and Public Service in Washington, DC; and

WHEREAS, the Board of Trustees of the University of Arkansas officially named Lt. Gen. Silveria as the next President of the UA System on November 18, 2024, culminating a months-long national search following the retirement of former President Dr. Donald R. Bobbitt; and

WHEREAS, Lt. Gen. Silveria distinguished himself during the search process with his extensive resume, including numerous previous leadership positions, as well as his exceptional leadership skills, sound judgment and steady temperament; and

WHEREAS, the Charles E. Scharlau Endowed Chair in Presidential Leadership was founded in 2015 to support the Office of the President in its role in managing and operating a large, complex university system which today includes 20 campuses, divisions, and units.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby welcomes Lt. Gen. (Ret.) Jay B. Silveria and family to the University of Arkansas System and offers its sincere congratulations and support to him as he begins his tenure in this important role.

BE IT FURTHER RESOLVED THAT the Board hereby installs President Silveria into the Charles E. Scharlau Presidential Leadership Chair, granting him all rights and privileges associated with the endowment.

AGENDA FOR THE **ACADEMIC AND STUDENT AFFAIRS** COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
DONAGHEY STUDENT CENTER
CALVIN R. LEDBETTER JR. ASSEMBLY HALL
LITTLE ROCK, ARKANSAS
3:15 P.M., JANUARY 29, 2025

1. Academic Unanimous Consent Agenda (Action)

January 17, 2025

TO: MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:

Dr. Ed Fryar, Chair
Mr. Tommy Boyer
Mr. Steve Cox
Mr. Sheffield Nelson
Mr. Jeremy Wilson

Dear Committee Members:

Items placed on the Academic Unanimous Consent Agenda are matters which traditionally receive the unanimous support of the Board; however, any item may be singled out for discussion. I am requesting that you consider the following items on the Unanimous Consent Agenda for the January 29-30, 2025 Academic and Student Affairs Committee meeting.

1. University of Arkansas at Little Rock

A. New Certificate Program

- Certificate in Conflict Management. (*Using existing courses to create an 18-credit hour certificate intended as a stackable certificate for students to take in addition to their other majors. This program is reported to experience a growth in 31.1 % in job force demand between the years of 2019 and 2025, reflecting a national growth trend of over 6,000 jobs by 2025.*)

B. Existing Program to be Offered 100% by Distance Technology

- Cybersecurity Graduate Certificate (*The move to the online campus enables a broader audience to participate. Specifically, it accommodates students who are already engaged in online programs and are seeking to access the additional courses offered within the Cybersecurity Graduate Certificate.*)
- National Cyber Teaching Academy Certification (*The demand for cybersecurity professionals is very high and is expected to grow significantly in the near future. One way to build the pipeline is to increase the number of cyber teachers nationally. The U.S. Bureau of Labor Statistics forecasts a 33% increase in cybersecurity jobs from 2022 to 2032, whereas the average growth for all jobs is 3%. Currently, on LinkedIn, there are 4,300 cybersecurity job openings in Arkansas alone.*)

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

2. University of Arkansas, Fayetteville

A. Program Reconfiguration

- Reconfigure Geography degree from a Bachelor of Arts to a Bachelor of Science. *(The curriculum revisions ensure that undergraduate geography majors have a capstone course in the major, along with three new concentrations that allow students to focus their interest across this diverse discipline.)*

B. Curriculum Revision of Program/Option/Emphasis/Concentration/Minor

- Bachelor of Arts in Art History in the School of Art within the Fulbright College of Arts and Sciences, effective Fall 2025. *(Proposed changes will streamline degree requirements, all with the goal of increasing student access to the major, reducing the major's bureaucratic complexity, and expanding student choice in course selection. Specific revisions include dropping a foreign language requirement aligning the major with others in Fulbright College and removing a requirement for elective courses in Studio Art, which are not essential to the field of art history or standard for such degrees.)*
- Bachelor of Music in Music Education in the Department of Music, effective Fall 2025. *(Revising to comply with new Arkansas Department of Elementary and Secondary Education guidelines for teacher preparation programs. Course changes include an increase in the number of hours of residency, as well as course updates to reflect current research and practice.)*
- Doctor of Nursing Practice in the Eleanor Mann School of Nursing within the College of Education and Health Professions, effective Fall 2025. *(Program was redesigned to meet new Essentials for Nursing Practice as dictated by the program's accreditor CCNE/AACB, requiring all BSN and higher Nursing Schools to move to competency-based education.)*

C. Delete Program/Option/Emphasis/Track {*No students active in these programs*}

- Master of Education in Educational Equity, effective Fall 2025.
- Blockchain Enterprise Systems Management concentration in the Master of Information Systems program in the Department of Information Systems, effective Fall 2025.
- Policy Studies in Aging concentration in the Doctor of Philosophy in Public Policy program within the Graduate School and International Education, effective Fall 2025.

D. New Option, Emphasis, Concentration or Minor

- 2-Dimensional Quantum Materials and Devices concentration in the Master of Science in Materials Engineering program, effective Fall 2025. *(The proposal is the result of a recent \$3M NSF-NRT award to provide graduate training in 2-dimensional materials. This new and fast-growing field of materials research has applications ranging from sensors to memories to quantum computing. The creation of the concentration fulfills a requirement of the award which includes formalizing a path for students entering this field within the degree program.)*

- 2-Dimensional Quantum Materials and Devices concentration in the Master of Science in Materials Science program, effective Fall 2025. (*This new and fast-growing field of materials research has applications ranging from sensors to memories to quantum computing. The creation of this concentration fulfills a requirement of the award which includes formalizing a path for students entering this field within the degree program.*)

E. Title or CIP Change

- Change Topical concentration in the Bachelor of Arts in English to Literature and Cultural Studies concentration. (*The proposed name change better reflects the nature of the content covered within the concentration. The new title provides clarification for the coursework required to complete the concentration.*)
- Change Blockchain Enterprise Systems concentration in the Bachelor of Science in Business Administration to Emerging Technology concentration. (*The change in title is recognition of the fast pace of change in the information systems discipline, a discipline where cutting-edge technologies change quickly. This title change is implemented to provide a title that will remain relevant in spite of changing technologies. Curriculum changes were also made in support of the title update.*)

3. University of Arkansas at Monticello

A. Curriculum Revision of Program/Option/Emphasis/Concentration/Minor

- Associate of Science in Criminal Justice (*Modify to provide a broader overview of the field, including introductory courses in all main fields of the justice system making the degree more relevant to students who plan to pursue a career after completing the A.S. Changes to elective hours and reduction of supportive requirements allow transfer students to complete the degree in a timely manner.*) UAM also requests that this program be designated as 50% online.
- Bachelor of Science in Criminal Justice. (*Modification will align the B.S. with the changes made to the A.S. in Criminal Justice. The number of supportive requirements is being reduced as there was significant overlap between the content being taught; other supportive requirements were deemed to be unnecessarily restrictive. The reduction of supportive requirements streamlines the degree requirements and allows a less restrictive path towards degree completion.*) UAM also requests that this program be designated as 50% online.

4. University of Arkansas – Pulaski Technical

A. New Off-Campus Instruction Center

- Metropolitan Emergency Medical Services (MEMS), located at 1121 West 7th Street, Little Rock, AR, 72201. (*Offer the existing Certificate of Proficiency in Emergency Medical Technology, Technical Certificate in Emergency Medical Sciences – Paramedic, and Associate of Applied Sciences in Emergency Medical Sciences. The partnership will allow MEMS employees to earn the listed credentials through UA-PTC while completing the required programmatic coursework at the*

MEMS location. MEMS will be responsible for the faculty and student resources, facilities, and equipment. UA-PTC will maintain oversight and ownership of the curriculum to ensure consistency in quality with the existing program cohort.)

B. Curriculum Revisions

- Associate of Applied Science in Occupational Therapy Assistant. *(Required to align with the revised Accreditation Council for Occupational Therapy Education (ACOTE) standards.)*
- Associate of Applied Science in Drafting and Design Technology. *(Minor revisions to align with industry standards and improve stackability of all three drafting credentials.)*
- Technical Certificate in Drafting and Design Technology. *(Align with industry standards and improve stackability of all three drafting credentials.)*
- Certificate of Proficiency in Drafting and Design. *(Align with industry standards and improve stackability of all three drafting credentials.)*

C. Title Changes

- Associate of Applied Science Early Childhood Education. *(Change from Associate of Applied Science in Early Childhood Development to align with other programs across the state and the programmatic standards recommended by the National Association for the Education of Young Children.)*
- Technical Certificate in Early Childhood. *(Change from Certificate of Proficiency Early Childhood Development to align with other programs across the state and the programmatic standards recommended by the National Association for the Education of Young Children.)*
- Certificate of Proficiency in Early Childhood Development *(Change from Certificate of Proficiency Early Childhood Development to align with other programs across the state and the programmatic standards recommended by the National Association for the Education of Young Children.)*

D. Program Reactivation, Title Change, CIP Code Change, and Curriculum Revision

- Associate of Applied Science in Construction Technology *(Reactivate Associate of Applied Science Construction Management Technology from inactive status, change title to above, CIP code change from 15.1001 to 46.0412, and curriculum revisions. All changes made to align with the needs of industry including a focus on site supervision.)*
- Technical Certificate in Construction Technology. *(Reactivate Technical Certificate in Construction Management from inactive status, change title to Technical Certificate in Construction Technology, change CIP code, and make curriculum revisions. All changes were made to align with the needs of industry including a focus on site supervision.)*
- Certificate of Proficiency in Construction Management. *(Reactivate from inactive status, title change from CP Certificate of Proficiency Construction Management to Certificate of Proficiency Construction Technology, change CIP code and*

curriculum revisions. All changes were made to align with the needs of industry including a focus on site supervision.)

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Academic and Student Affairs consent items as presented to the Board at its January 29-30, 2025, meeting.

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

Sincerely,



Jay B. Silveria
President
Charles E. Scharlau Presidential Leadership Chair

AGENDA FOR THE **BUILDINGS AND GROUNDS** COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
DONAGHEY STUDENT CENTER, CALVIN R. LEDBETTER JR. ASSEMBLY HALL
LITTLE ROCK, ARKANSAS
9:00 A.M., JANUARY 30, 2025

University of Arkansas, Fayetteville

1. Consideration of Request for Approval to Convey Property and Easements related to the City of Fayetteville's Sain Street Extension Project and Millsap Road/College Avenue Improvement Project, UAF (Action)

University of Arkansas at Pine Bluff

2. Consideration of Request for Project Approval and Selection Design Professionals for the Hazzard Gymnasium Phase 2 Renovation Project, UAPB (Action)

University of Arkansas Community College at Batesville

3. Consideration of Request for Request for Project Approval and Selection Design Professionals for the FARM Project, UACCB (Action)

University of Arkansas System

4. Report of Easements Approved by the President (Information)

Item 1: Consideration of Request for Approval to
Convey Property and Easements related
to the City of Fayetteville's Sain Street
Extension Project and Millsap
Road/College Avenue Improvement
Project. UAF (Action)

1

CONSIDERATION OF REQUEST FOR APPROVAL TO
CONVEY PROPERTY AND EASEMENTS RELATED TO
THE CITY OF FAYETTEVILLE'S SAIN STREET
EXTENSION PROJECT AND MILLSAP
ROAD/COLLEGE AVENUE IMPROVEMENT PROJECT,
UAF (ACTION)

January 17, 2025

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

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

Dear Committee Members:

Chancellor Charles Robinson at the University of Arkansas, Fayetteville, is requesting approval to convey to the City of Fayetteville certain real property, along with associated easements, in Fayetteville, Washington County, Arkansas related to the City's Sain Street Extension Project and Millsap Road / College Avenue Improvement Project.

The City of Fayetteville undertook the Sain Street Extension Project in an effort to provide a continuous route between Joyce Boulevard and College Avenue. As part of that project, the University and City executed a Right of Entry for Construction agreement to perform construction and improvements on a parcel of University property that included improvements along Sain Street and added a new section to the University's existing parking lot, replacing those parking spaces taken by the street improvements and adding ten new parking spaces to the lot. The City has also constructed associated drainage improvements at no cost to the University.

As a part of this project, the University has realized the following specific benefits:

- Extensive repair of existing irrigation system valued at approximately \$20,000.
- Extra sod (in lieu of seeding) on University property valued at approximately \$7,000.
- 4 bus stop pads and 2 driveways with pavers built to University specifications valued at approximately \$76,000.
- Replaced some existing and installed some new LED parking lot lights valued at approximately \$22,000.
- Construction of additional parking spaces.

The Right of Entry for Construction agreement and exhibits have been included for your information. Subject to the Board's approval, the University desires to convey a strip of the improved property along Sain Street, as well as permanent drainage and grading easements, to the City for the City's maintenance and overall street improvement plan. The appraised value of the strip of property and easements is \$224,200, although \$12,400 of that amount

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University of Arkansas – Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas Grantham
University of Arkansas East Arkansas Community College

consists of the value of the drainage easement necessary for the improvements directly benefiting the University. The cost to the City for the University parking lot improvements is approximately \$74,754.67.

Additionally, the City of Fayetteville has undertaken the Millsap Road / College Avenue Improvement Project. A portion of this project includes connecting Sain Street to Millsap Road via an extension of Hemlock Avenue on the East side of the Uptown Campus property and also includes improvements on Millsap Road which will improve traffic flow and routes in the entire area.

As part of that project, the University of Arkansas will realize the following benefits:

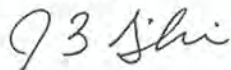
- Reconstruction of existing private drive as public street including sidewalk and drainage at an estimated cost to the City of \$650,000.
- Removal of all future maintenance responsibilities for this drive.
- Providing a much safer and more convenient access to the campus.
- Providing a better route for University Transit to access the campus, including wider roads and safer intersections.

The Chancellor feels that the benefits to the public and University, with the addition of more sidewalks, transit benefits, and greater ease of access associated with the overall project, make the project worthwhile.

Subject to the Board's approval, the University desires to convey a strip of the improved property along Hemlock Street, as well as temporary construction easements and permanent drainage easements, to the City in exchange for the City providing the improvements at no cost to the University. The conveyances would be subject to an agreement by the City that if the City has not substantially completed the improvements within a five-year period, the University would have the option to require that the property be conveyed back to the University. The appraised value of the strip of property and easements is \$356,600.

I concur with Dr. Robinson's recommendation and have attached resolutions for the projects for your consideration.

Sincerely,



Jay B. Silveria
President
Charles E. Scharlau Presidential Leadership Chair

Attachments

RESOLUTION

WHEREAS, the City of Fayetteville undertook the Sain Street Extension Project to provide a continuous route between Joyce Boulevard and College Avenue in Fayetteville; and

WHEREAS, the City, under a Right of Entry Agreement with the University of Arkansas, Fayetteville, has completed various road and parking improvements on University property to the benefit of the University and public at large;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the grant of certain property and easements to the City of Fayetteville in relation to the City's Sain Street Extension Project, said property and easements being located in Fayetteville, Washington County, Arkansas, and described as follows:

Sain Street Property

A part of Block 1 of the Replat of the AW Realty Subdivision in the City of Fayetteville, in Washington County, Arkansas, as depicted on a plat filed in Washington County plat book 10, page 10, being also a part of the southeast quarter of the northeast quarter (SE/4 NE/4) and the northeast quarter of the southeast quarter, all in Section 26, in Township 17 North, Range 30 West of the 5th Principal Meridian, being also a part of a tract described in Washington County document 2012-00009739, and being more particularly described as follows:

Commencing at the southwest corner of the said SE/4 NE/4 of Section 26; thence, along the south line of the SE/4 NE/4, S87°09'40"E 181.98 feet to the Point of Beginning at the existing east line of Front Street; thence leaving the south line, along the existing east line of Front Street, N02°41'10"E 98.41 feet to the existing south line of Sain Street; thence leaving the existing east line of Front Street, along the existing south line of Sain Street for the following courses: along a tangent curve to the right with a radius of 30.00 feet and arc length of 46.87 feet for a chord of N47°26'46"E 42.25 feet to the point of tangency (PT); thence S87°47'38"E 91.24 feet at the point of curvature (PC) of a curve to the left with a radius of 1,175.51 feet; thence 406.26 feet along the curve for a chord of N82°18'19"E 404.24 feet; thence leaving the curve and the existing south line of Sain Street S22°34'00"E 64.94 feet to the new south line of Sain Street; thence along the new south line of Sain Street for the following courses: S81°45'20"W 60.33 feet to the PC of a curve to the right with a radius of 1,697.50 feet; thence 61.89 feet along the curve for a chord of S82°48'00"W 61.89 feet; thence continuing 15.08 feet along the 1,697.50 feet radius curve to the right for a chord of S84°05'57"W 15.08 feet; thence continuing 147.97 feet along the 1,697.50 feet radius curve to the right for a chord of S86°51'03"W 147.93 feet; thence continuing 45.94 feet along the 1,697.50 feet radius curve to the right for a chord of N89°52'36"W 45.94 feet to the PT; thence N89°06'05"W 178.62 feet to the PC of a curve to the left with a radius of 38.00 feet; thence 58.30 feet along the curve for a chord of S46°56'51"W 52.75 feet to the PT at the new east line of Front Street; thence leaving the new south line of Sain Street, along the new east line of Front Street for the following courses: S02°59'48"W 61.75 feet;

thence S10°18'39"W 18.61 feet to the existing east line of Front Street; thence leaving the new east line of Front Street, along the existing east line of Front Street N02°41'10"E 21.67 feet to the Point of Beginning, enclosing 21,778 square feet, or 0.500 acres.

Grantor reserves a one-half interest in and to all oil, gas, and other mineral interests associated with the above-described land.

Permanent Grading Easements

West PGE #1

A Permanent Grading Easement (PGE) across part of Block 1 of the Replat of the AW Realty Subdivision in the City of Fayetteville, in Washington County, Arkansas, as depicted on a plat filed in Washington County plat book 10, page 10, being also a part of the southeast quarter of the northeast quarter (SE/4 NE/4) and the northeast quarter of the southeast quarter (NE/4 SE/4), all in Section 26, in Township 17 North, Range 30 West of the 5th Principal Meridian, being also a part of a tract described in Washington County document 2012-00009739, and being more particularly described as follows:

Commencing at the southwest corner of the said SE/4 NE/4 of Section 26; thence, along the south line of the SE/4 NE/4, S87°09'40"E 181.98 feet to the existing east line of Front Street; thence leaving the south line, along the existing east line of Front Street, S02°41'10"W 21.67 feet to the PGE Point of Beginning at the new east line of Front Street; thence leaving the existing east line of Front Street, along the new east line of Front Street for the following courses: N10°18'39"E 18.61 feet; thence N02°59'48"E 61.75 feet to the new south line of Sain Street; thence leaving the new east line of Front Street, along the new south line of Sain Street for the following courses: 58.30 feet along a tangent curve to the right with a radius of 38.00 feet for a chord of N46°56'51"E 52.75 feet to the point of tangency; thence S89°06'05"E 178.62 feet; thence leaving the new south line of Sain Street S17°27'20"E 10.53 feet; thence N82°42'47"W 29.70 feet; thence S88°57'15"W 54.45 feet; thence S81°51'35"W 30.02 feet; thence N89°59'58"W 68.83 feet; thence S54°05'09"W 40.70 feet; thence S02°59'48"W 49.92 feet; thence continuing S02°59'48"W 10.23 feet; thence S10°18'39"W 23.35 feet; thence N87°18'50"W 4.37 feet to the existing east line of Front Street; thence along the existing east line of Front Street N02°41'10"E 5.04 feet to the PGE Point of Beginning, enclosing 3,078 square feet, or 0.071 acres.

Central PGE #2

A Permanent Grading Easement (PGE) across part of Block 1 of the Replat of the AW Realty Subdivision in the City of Fayetteville, in Washington County, Arkansas, as depicted on a plat filed in Washington County plat book 10, page 10, being also a part of the southeast quarter of the northeast quarter (SE/4 NE/4) in Section 26, in Township 17 North, Range 30 West of the 5th Principal Meridian, being also a part of a tract described in Washington County document 2012-00009739, and being more particularly described as follows:

Commencing at the southwest corner of the said SE/4 NE/4 of Section 26; thence, along the south line of the SE/4 NE/4, S87°09'40"E 181.98 feet to the existing east line of Front Street; thence leaving the south line, along the existing east line of Front Street, S02°41'10"W 21.67 feet to the new east line of Front Street; thence leaving the existing east line of Front Street,

along the new east line of Front Street for the following courses: N10°18'39"E 18.61 feet; thence N02°59'48"E 61.75 feet to the new south line of Sain Street; thence leaving the new east line of Front Street, along the new south line of Sain Street for the following courses: 58.30 feet along a tangent curve to the right with a radius of 38.00 feet for a chord of N46°56'51"E 52.75 feet to the point of tangency; thence S89°06'05"E 178.62 feet to the point of curvature of a tangent curve to the left with a radius of 1,697.50 feet; thence 45.94 feet along the curve for a chord of S89°52'36"E 45.94 feet to the PGE Point of Beginning; thence continuing 147.97 feet along the 1,697.50 feet radius curve to the left for a chord of N86°51'03"E 147.93 feet; thence leaving the curve and the new south line of Sain Street S00°06'10"E 7.03 feet; thence along a non-tangent curve to the west, concave to the north, with a radius of 1,700.39 feet and arc length of 132.01 feet, for a chord of S86°35'32"W 131.98 feet; thence leaving the curve S82°19'12"W 24.94 feet; thence N40°56'20"E 13.34 feet to the PGE Point of Beginning, enclosing 1,090 square feet, or 0.025 acres.

East PGE #3

A Permanent Grading Easement (PGE) across part of Block 1 of the Replat of the AW Realty Subdivision in the City of Fayetteville, in Washington County, Arkansas, as depicted on a plat filed in Washington County plat book 10, page 10, being also a part of the southeast quarter of the northeast quarter (SE/4 NE/4) in Section 26, in Township 17 North, Range 30 West of the 5th Principal Meridian, being also a part of a tract described in Washington County document 2012-00009739, and being more particularly described as follows:

Commencing at the southwest corner of the said SE/4 NE/4 of Section 26; thence, along the south line of the SE/4 NE/4, S87°09'40"E 181.98 feet to the existing east line of Front Street; thence leaving the south line, along the existing east line of Front Street, S02°41'10"W 21.67 feet to the new east line of Front Street; thence leaving the existing east line of Front Street, along the new east line of Front Street for the following courses: N10°18'39"E 18.61 feet; thence N02°59'48"E 61.75 feet to the new south line of Sain Street; thence leaving the new east line of Front Street, along the new south line of Sain Street for the following courses: 58.30 feet along a tangent curve to the right with a radius of 38.00 feet for a chord of N46°56'51"E 52.75 feet to the point of tangency; thence S89°06'05"E 178.62 feet to the point of curvature of a tangent curve to the left with a radius of 1,697.50 feet; thence 45.94 feet along the curve for a chord of S89°52'36"E 45.94 feet; thence continuing 147.97 feet along the 1,697.50 feet radius curve to the left for a chord of N86°51'03"E 147.93 feet; thence continuing 15.08 feet along the 1,697.50 feet radius curve to the left for a chord of N84°05'57"E 15.08 feet to the PGE Point of Beginning; thence continuing 61.89 feet along the 1,697.50 feet radius curve to the left for a chord of N82°48'00"E 61.89 feet to the point of tangency; thence N81°45'20"E 60.33 feet; thence leaving the new south line of Sain Street S22°34'00"E 13.99 feet; thence S80°35'38"W 12.89 feet; thence S86°37'08"W 45.05 feet; thence N83°27'46"W 11.81 feet; thence S83°09'29"W 57.45 feet; thence N00°06'10"W 6.78 feet to the PGE Point of Beginning, enclosing 1,167 square feet, or 0.027 acres.

Permanent Drainage Easements

West PDE #1

A Permanent Drainage Easement (PDE) across part of Block 1 of the Replat of the AW Realty Subdivision in the City of Fayetteville, in Washington County, Arkansas, as depicted on a plat filed in Washington County plat book 10, page 10, being also a part of the southeast quarter of the northeast quarter (SE/4 NE/4) in Section 26, in Township 17 North, Range 30 West of the 5th Principal Meridian, being also a part of a tract described in Washington County document 2012-00009739, and being more particularly described as follows:

Commencing at the southwest corner of the said SE/4 NE/4 of Section 26; thence, along the south line of the SE/4 NE/4, S87°09'40"E 181.98 feet to the existing east line of Front Street; thence leaving the south line, along the existing east line of Front Street, S02°41'10"W 21.67 feet to the new east line of Front Street; thence leaving the existing east line of Front Street, along the new east line of Front Street for the following courses: N10°18'39"E 18.61 feet; thence N02°59'48"E 61.75 feet to the new south line of Sain Street; thence leaving the new east line of Front Street, along the new south line of Sain Street for the following courses: 58.30 feet along a tangent curve to the right with a radius of 38.00 feet for a chord of N46°56'51"E 52.75 feet to the point of tangency; thence S89°06'05"E 178.62 to the PDE Point of Beginning; thence along a tangent curve to the left with a radius of 1,697.50 feet and arc length of 45.94 feet for a chord of S89°52'36"E 45.94 feet; thence leaving the curve and the new south line of Sain Street S40°56'20"W 13.34 feet; thence N89°47'02"W 34.03 feet; thence N17°27'20"W 10.53 feet to the PDE Point of Beginning, enclosing 398 square feet, or 0.009 acres.

Central PDE #2

A Permanent Drainage Easement (PDE) across part of Block 1 of the Replat of the AW Realty Subdivision in the City of Fayetteville, in Washington County, Arkansas, as depicted on a plat filed in Washington County plat book 10, page 10, being also a part of the southeast quarter of the northeast quarter (SE/4 NE/4) in Section 26, in Township 17 North, Range 30 West of the 5th Principal Meridian, being also a part of a tract described in Washington County document 2012-00009739, and being more particularly described as follows:

Commencing at the southwest corner of the said SE/4 NE/4 of Section 26; thence, along the south line of the SE/4 NE/4, S87°09'40"E 181.98 feet to the existing east line of Front Street; thence leaving the south line, along the existing east line of Front Street, S02°41'10"W 21.67 feet to the new east line of Front Street; thence leaving the existing east line of Front Street, along the new east line of Front Street for the following courses: N10°18'39"E 18.61 feet; thence N02°59'48"E 61.75 feet to the new south line of Sain Street; thence leaving the new east line of Front Street, along the new south line of Sain Street for the following courses: 58.30 feet along a tangent curve to the right with a radius of 38.00 feet for a chord of N46°56'51"E 52.75 feet to the point of tangency; thence S89°06'05"E 178.62 feet to the point of curvature of a tangent curve to the left with a radius of 1,697.50 feet; thence 45.94 feet along the curve for a chord of S89°52'36"E 45.94 feet; thence continuing 147.97 feet along the 1,697.50 feet radius curve to the left for a chord of N86°51'03"E 147.93 feet to the PDE Point of Beginning; thence continuing 15.08 feet along the 1,697.50 feet radius curve

to the left for a chord of N84°05'57"E 15.08' feet; thence leaving the curve and the new south line of Sain Street S00°06'10"E 12.12 feet; thence S89°53'50"W 15.00 feet; thence N00°06'10"W 10.60 feet to the PDE Point of Beginning, enclosing 170 square feet, or 0.004 acres.

East PDE #3

A Permanent Drainage Easement (PDE) across part of Block 1 of the Replat of the AW Realty Subdivision in the City of Fayetteville, in Washington County, Arkansas, as depicted on a plat filed in Washington County plat book 10, page 10, being also a part of the southeast quarter of the northeast quarter (SE/4 NE/4) in Section 26, in Township 17 North, Range 30 West of the 5th Principal Meridian, being also a part of a tract described in Washington County document 2012-00009739, and being more particularly described as follows:

Commencing at the southwest corner of the said SE/4 NE/4 of Section 26; thence, along the south line of the SE/4 NE/4, S87°09'40"E 181.98 feet to the existing east line of Front Street; thence leaving the south line, along the existing east line of Front Street, S02°41'10"W 21.67 feet to the new east line of Front Street; thence leaving the existing east line of Front Street, along the new east line of Front Street for the following courses: N10°18'39"E 18.61 feet; thence N02°59'48"E 61.75 feet to the new south line of Sain Street; thence leaving the new east line of Front Street, along the new south line of Sain Street for the following courses: 58.30 feet along a tangent curve to the right with a radius of 38.00 feet for a chord of N46°56'51"E 52.75 feet to the point of tangency; thence S89°06'05"E 178.62 feet to the point of curvature of a tangent curve to the left with a radius of 1,697.50 feet; thence 45.94 feet along the curve for a chord of S89°52'36"E 45.94 feet; thence continuing 147.97 feet along the 1,697.50 feet radius curve to the left for a chord of N86°51'03"E 147.93 feet; thence continuing 15.08 feet along the 1,697.50 feet radius curve to the left for a chord of N84°05'57"E 15.08 feet; thence continuing 61.89 feet along the 1,697.50 feet radius curve to the left for a chord of N82°48'00"E 61.89 feet to the point of tangency; thence N81°45'20"E 60.33 feet; thence leaving the new south line of Sain Street S22°34'00"E 13.99 feet; thence S80°35'38"W 12.89 feet to the PDE Point of Beginning; thence S20°44'15"E 3.32 feet; thence S67°47'16"W 46.51 feet; thence N36°41'58"W 5.45 feet; thence S53°18'02"W 20.16 feet; thence N36°41'58"W 30.34 feet; thence N83°09'29"E 22.89 feet; thence S83°27'46"E 11.81 feet; thence N86°37'08"E 45.05 feet to the PDE Point of Beginning, enclosing 1,082 square feet, or 0.025 acres.

BE IT FURTHER RESOLVED THAT the Chair and the Secretary or Assistant Secretary shall be, and hereby are, authorized to execute and deliver the quitclaim deeds and easement deeds necessary to close the transaction.

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor, Executive Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designees shall be, and hereby is, 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 all documents related to the transaction shall be in a form and content acceptable to the General Counsel.

RESOLUTION

WHEREAS, the City of Fayetteville has undertaken the Millsap Road / College Avenue Improvement Project, which includes connecting Sain Street to Millsap Road via an extension of Hemlock Avenue and also includes improvements on Millsap Road that will improve traffic flow and routes in the entire area; and

WHEREAS, the project would benefit the public and University, including better flowing traffic, additional sidewalks, and transit benefits;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the grant of certain property and easements to the City of Fayetteville in relation to the City's Millsap Road / College Avenue Improvement Project, said property and easements being located in Fayetteville, Washington County, Arkansas, and described as follows:

Millsap Road Property

(ROW 1) A variable width RIGHT OF WAY (ROW), said ROW being a part of the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) of Section 26, Township 17 North, Range 30 West of the 5th Principal Meridian, Washington County, Arkansas and said ROW being more particularly described as follows: Commencing at a 4" PVC Monument at the East 1/4 Corner of said Section 26; Thence N 87° 17' 42" W 518.38 feet to a point on the shared property line of Parcels 765-02503-001 and 765-02504-000; Thence, along said shared property line, N 22° 42' 44" W 109.91 feet to the POINT OF BEGINNING; Thence, from said POINT OF BEGINNING and leaving said shared property line, N 85° 09' 03" W 7.55 feet; Thence S 01° 01' 35" W 9.78 feet; Thence N 89° 25' 23" W 4.00 feet; Thence S 00° 26' 10" W 38.53 feet; Thence S 89° 33' 50" E 32.02 feet to a point on shared property line of Parcels 765-02503-001 and 765-02504-000; Thence, along said shared property line, S 22° 42' 05" E 27.19 feet; Thence, leaving said shared property line, N 89° 33' 50" W 42.70 feet; Thence S 00° 26' 10" W 11.50 feet; Thence N 89° 33' 50" W 10.00 feet; Thence S 00° 26' 10" W 14.28 feet to a point on the shared property line of Parcels 765-02503-000 and 765-02503-001; Thence, along said shared property line, N 87° 17' 42" W 37.03 feet; Thence, leaving said shared property line, N 00° 26' 10" E 67.37 feet; Thence along a curve turning to the left, an arc distance of 13.57 feet, said curve having a radius of 50.00 feet, and whose long chord bears N 07° 20' 32" W 13.53 feet; Thence N 15° 07' 12" W, 41.51 feet; Thence along a curve turning to the left, an arc distance of 17.56 feet, said curve having a radius of 23.50 feet, and whose long chord bears N 36° 31' 49" W, 17.16 feet, to the southern ROW line of Sain Street; Thence, along said ROW line, N 81° 47' 16" E 62.60 feet to a point on the property lines of Parcels 765-02503-001 and 765-02504-000; Thence, along said shared property line and leaving said ROW line, S 22° 42' 05" E 50.96 feet to the POINT OF BEGINNING; containing 8,168 square feet, or 0.19 acres.

(ROW 2) A variable width RIGHT OF WAY (ROW), said ROW being a part of Block One (1) of AW Realty Subdivision to the City of Fayetteville, Arkansas, as shown on the Final

Plat of the Replat of AW Realty Subdivision Block 1 & 2 recorded in Plat Book 10 at page 10 in the records of Washington County, Arkansas described as follows: A part of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) and part of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4), all in Section 26, Township 17 North, Range 30 West in Washington County, Arkansas, being more particularly described as follows: BEGINNING at a chiseled X at the Southeast corner of said Block One (1); THENCE, from said POINT OF BEGINNING, S 88°10'23" W along the south line of said Block One (1) 4.61 feet; THENCE, leaving said south line, N 31°31'27" W 59.60 feet; THENCE, N 32°40'12" W 12.64 feet to the beginning of a curve turning to the left, having a radius of 36.50 feet, and whose long chord bears N 47°43'04" W 18.95 feet; THENCE, along said curve, an arc distance of 19.71 feet to the beginning of a compound curve turning to the left, having a radius of 13.00 feet, and whose long chord bears S 68°19'59" W 19.59 feet; THENCE, along said curve, an arc distance of 22.19 feet; THENCE, S 19°25'54" W 74.22 feet to the South line of said Block One (1); THENCE, S 88°10'23" W along said South line, 39.70 feet; THENCE, N 19°25'54" E and leaving said South line, 85.01 feet to the beginning of a curve turning to the left, having a radius of 151.50 feet, and whose long chord bears N 05°18'14" E 73.96 feet; THENCE, along said curve, an arc distance of 74.71 feet; THENCE, N 73°40'54" E 5.04 feet to the beginning of a non-tangent curve turning to the left, having a radius of 156.50 feet, and whose long chord bears N 14°25'38" W 29.25 feet; THENCE, along said curve, an arc distance of 29.29 feet; THENCE, N 19°47'23" W 35.35 feet; THENCE, S 70°12'37" W 5.00 feet; THENCE, N 19°47'23" W 87.03 feet to the beginning of a curve turning to the right, having a radius of 273.54 feet, and whose long chord bears N 09°40'36" W 96.05 feet; THENCE, along said curve, an arc distance of 96.55 feet; THENCE, N 00°26'10" E 56.08 feet to a point on the shared property line of Parcels 765-02503-000 and 765-02503-001; THENCE, S 87°17'42" E along said shared property line, 37.03 feet to a point which lies a bearing of N 87°17'42" W and 583.27 feet from a 4" PVC Monument at the East 1/4 Corner of said Section 26; THENCE, leaving said shared property line, S 00°26'10" W 54.62 feet to the beginning of a curve turning to the left, having a radius of 236.50 feet, and whose long chord bears S 09°40'36" E 83.05 feet; THENCE, along said curve, an arc distance of 83.49 feet; THENCE, S 19°47'23" E 122.38 feet to the beginning of a curve turning to the right, having a radius of 188.67 feet, and whose long chord bears S 08°23'24" E 74.55 feet; THENCE, along said curve, an arc distance of 75.04 feet to the beginning of a reverse curve turning to the left, having a radius of 13.00 feet, and whose long chord bears S 35°00'40" E 16.45 feet; THENCE, along said curve, an arc distance of 17.81 feet to the beginning of a reverse curve turning to the right, having a radius of 63.50 feet, and whose long chord bears S 53°28'10" E 45.10 feet; THENCE, along said curve, an arc distance of 46.10 feet; THENCE, S 32°40'12" E 12.64 feet; THENCE, S 33°48'57" E 26.91 feet to the East line of said Block One (1); THENCE, S 02°34'34" W along said East line, 42.92 feet to the POINT OF BEGINNING; containing 19,697 square feet, or 0.45 acres.

Grantor reserves a one-half interest in and to all oil, gas, and other mineral interests associated with the above-described land.

Permanent Drainage Easements

(DE 1) A variable width DRAINAGE EASEMENT (DE), said DE being a part of Block One (1) of AW Realty Subdivision to the City of Fayetteville, Arkansas, as shown on the Final Plat of the Replat of AW Realty Subdivision Block 1 & 2 recorded in Plat Book 10 at page 10 in the records of Washington County, Arkansas described as follows: A part of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) and part of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4), all in Section 26, Township 17 North, Range 30 West in Washington County, Arkansas, being more particularly described as follows: COMMENCING at the Southeast corner of said Block One (1); THENCE, N 02°34'34" E along the East line of said Block One (1), for 42.92 feet; THENCE, leaving said East line, N 33°48'57" W for 26.91 feet; THENCE, N 32°40'12" W for 12.64 feet to the beginning of a curve turning to the left, having a radius of 63.50 feet, and whose long chord bears N 53°28'10" W for 45.10 feet; THENCE, along said curve, an arc distance of 46.10 feet to the beginning of a reverse curve turning to the right, having a radius of 13.00 feet, and whose long chord bears N 35°00'40" W for 16.45 feet; THENCE, along said curve, an arc distance of 17.81 feet to the beginning of a reverse curve turning to the left, having a radius of 188.67 feet, and whose long chord bears N 08°23'24" W for 74.55 feet; THENCE, along said curve, an arc distance of 75.04 feet; THENCE, N 19°47'23" W for 19.94 feet to the POINT OF BEGINNING; THENCE from said POINT OF BEGINNING, N 19°47' 23" W for 43.16 feet; THENCE, N 71°29' 56" E 38.45 feet; THENCE, S 18°30' 04" E for 43.15 feet; THENCE, S 71°29' 56" W for 37.47 feet to the POINT OF BEGINNING; containing 1,638 square feet, or 0.04 acres.

(DE 2) A variable width DRAINAGE EASEMENT (DE), said DE being a part of Block One (1) of AW Realty Subdivision to the City of Fayetteville, Arkansas, as shown on the Final Plat of the Replat of AW Realty Subdivision Block 1 & 2 recorded in Plat Book 10 at page 10 in the records of Washington County, Arkansas described as follows: A part of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) and part of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4), all in Section 26, Township 17 North, Range 30 West in Washington County, Arkansas, being more particularly described as follows: COMMENCING at the Southeast corner of said Block One (1); THENCE, N 02°34'34" E along the East line of said Block One (1), 42.92 feet; THENCE, leaving said East line, N 33°48'57" W 26.91 feet; THENCE, N 32°40'12" W 6.68 feet to the POINT OF BEGINNING; THENCE from said POINT OF BEGINNING, N 32° 40' 12" W 5.96 feet to the beginning of a curve turning to the left, having a radius of 63.50 feet, and whose long chord bears N 53° 28' 10" W 45.10 feet; THENCE, along said curve, an arc distance of 46.10 feet to the beginning of a curve turning to the right, having a radius of 13.00 feet, and whose long chord bears N 35° 00' 40" W 16.45 feet; THENCE, along said curve, an arc distance of 17.81 feet to the beginning of a curve turning to the left, having a radius of 188.67 feet, and whose long chord bears N 01° 55' 30" E 7.11 feet; THENCE, along said curve, an arc distance of 7.11 feet; THENCE, N 84° 20' 17" E 48.85 feet; THENCE, S 18° 30' 04" E 46.37 feet; THENCE, S 47° 51' 15" W 19.80 feet; to the POINT OF BEGINNING; containing 1,967 square feet, or 0.05 acres.

(DE 3) A variable width DRAINAGE EASEMENT (DE), said DE being a part of Block One (1) of AW Realty Subdivision to the City of Fayetteville, Arkansas, as shown on the Final Plat of the Replat of AW Realty Subdivision Block 1 & 2 recorded in Plat Book 10 at page 10 in the records of Washington County, Arkansas described as follows: A part of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) and part of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4), all in Section 26, Township 17 North, Range 30 West in Washington County, Arkansas, being more particularly described as follows: COMMENCING at the Southeast corner of said Block One (1); THENCE, S 88°10'23" W along said South Line, 4.61 feet; THENCE, leaving said South line, N 31°31'27" W 59.60 feet; THENCE, N 32°40'12" W for 2.18 feet to the POINT OF BEGINNING; THENCE, from said POINT OF BEGINNING, S 47° 51' 15" W 7.59 feet; THENCE, N 70° 34' 06" W 36.88 feet; THENCE, N 19° 25' 54" E 7.61 feet to the beginning of a curve turning to the right, having a radius of 13.00 feet, and whose long chord bears N 68° 19' 59" E 19.59 feet; THENCE, along said curve, an arc distance of 22.19 feet to the beginning of a compound curve turning to the right, having a radius of 36.50 feet, and whose long chord bears S 47° 43' 04" E 18.95 feet; THENCE, along said curve, an arc distance of 19.17; THENCE, S 32° 40' 12" E 10.46 feet to the POINT OF BEGINNING; containing 646 square feet, or 0.02 acres.

Temporary Construction and Grading Easements

(TCE 1) A variable width TEMPORARY CONSTRUCTION EASEMENT (TCE), said TCE being a part of Block One (1) of AW Realty Subdivision to the City of Fayetteville, Arkansas, as shown on the Final Plat of the Replat of AW Realty Subdivision Block 1 & 2 recorded in Plat Book 10 at page 10 in the records of Washington County, Arkansas described as follows: A part of the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) and part of the Northeast Quarter (NE1/4) of the Southeast Quarter (SE1/4), all in Section 26, Township 17 North, Range 30 West in Washington County, Arkansas, being more particularly described as follows: COMMENCING at the Southeast corner of said Block One (1); THENCE, N 02°34'34" E along the East line of said Block One (1), 42.92 feet to the POINT OF BEGINNING; THENCE, from said POINT OF BEGINNING and leaving said East line, N 33° 48' 57" W 26.91 feet; THENCE, N 32° 40' 12" W 12.64 feet to the beginning of a curve turning to the left, having a radius of 63.50 feet, and whose long chord bears N 53° 28' 10" W 45.10 feet; THENCE, along said curve and arc distance of 46.10 feet to the beginning of a reverse curve turning to the right, having a radius of 13.00 feet, and whose long chord bears N 35° 00' 40" W 16.45 feet; THENCE, along said curve and arc distance of 17.81 feet to the beginning of a reverse curve turning to the left, having a radius of 188.67 feet, and whose long chord bears N 08° 23' 24" W 74.55 feet; THENCE, along said curve an arc distance of 75.04 feet; THENCE, N 19° 47' 23" W 122.38 feet to the beginning of a curve turning to the right, having a radius of 236.50 feet, and whose long chord bears N 09° 40' 36" W 83.05 feet; THENCE, along said curve an arc distance of 83.49 feet; THENCE, N 00° 26' 10" E 54.62 feet to a point on the shared property line of Parcels 765-02503-000 and 765-02503-001; THENCE, S 87° 17' 42" E along said shared property line, 52.22 feet to a point which lies a bearing of N 87°17'42" W 531.05 feet from a 4" PVC Monument at the East 1/4 Corner of said Section 26; THENCE, S 06° 57' 32" W 91.59 feet;

THENCE, S 18° 30' 04" E 294.47 feet to the East line of said Block One (1); THENCE, S 02° 34' 34" W along said East line, 26.11 feet to the POINT OF BEGINNING; containing 15813 square feet, or 0.36 acres.

(TCE 2) A variable width TEMPORARY CONSTRUCTION EASEMENT (TCE), said TCE being a part of Block One (1) of AW Realty Subdivision to the City of Fayetteville, Arkansas, as shown on the Final Plat of the Replat of AW Realty Subdivision Block 1 & 2 recorded in Plat Book 10 at page 10 in the records of Washington County, Arkansas described as follows: A part of the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) and part of the Northeast Quarter (NE1/4) of the Southeast Quarter (SE1/4), all in Section 26, Township 17 North, Range 30 West in Washington County, Arkansas, being more particularly described as follows: COMMENCING at the Southeast corner of said Block One (1); THENCE, S 88°10'23" W along the South line of said Block One (1), 139.27 feet to the POINT OF BEGINNING; THENCE, from said POINT OF BEGINNING, S 88° 10' 23" W along said South line 12.79 feet; THENCE, leaving said South line, N 19° 42' 09" E 127.28 feet; THENCE, N 03° 06' 58" W 44.89 feet; THENCE, N 72° 28' 57" E 5.22 feet; THENCE, N 17° 25' 40" W 48.10 feet; THENCE, S 72° 32' 01" W 3.24 feet; THENCE, N 21° 16' 59" W 28.19 feet; THENCE, N 39° 52' 34" W 25.23 feet; THENCE, S 67° 01' 43" W 21.24 feet; THENCE, N 22° 07' 17" W 68.40 feet; THENCE, N 05° 16' 03" E 111.67 feet; THENCE, N 12° 07' 26" E 19.19 feet; THENCE, N 76° 31' 52" W 24.74 feet; THENCE, N 04° 51' 18" E 2.36 feet to a point on the shared property line of Parcels 765-02503-000 and 765-02503-001; THENCE, S 87° 17' 42" E along said shared property line 36.99 feet to a point which lies a bearing of N 87°17'42" W and a distance of 620.30 feet from a 4" PVC Monument at the East 1/4 Corner of said Section 26; THENCE, S 00° 26' 10" W 56.08 feet to the beginning of a curve turning to the left, having a radius of 273.54 feet, and whose long chord bears S 09° 40' 36" E 96.05 feet; THENCE, along said curve, an arc distance of 96.55 feet; THENCE, S 19° 47' 23" E 87.03 feet; THENCE, N 70° 12' 37" E 5.00 feet; THENCE, S 19° 47' 23" E 35.35 feet to the beginning of a curve turning to the right, having a radius of 156.50 feet, and whose long chord bears S 14° 25' 38" E for 29.25 feet; THENCE along said curve an arc distance of 29.29 feet; THENCE, S 73° 40' 54" W 5.04 feet to the beginning of a curve turning to the right, having a radius of 151.50 feet, and whose long chord bears S 05° 18' 14" W 73.96 feet; THENCE along said curve an arc distance of 74.71 feet; THENCE, S 19° 25' 54" W 85.01 feet to the POINT OF BEGINNING; containing 7,577 square feet, or 0.17 acres.

(TCE 3) A variable width TEMPORARY CONSTRUCTION EASEMENT (TCE), said TCE being a part of Block One (1) of AW Realty Subdivision to the City of Fayetteville, Arkansas, as shown on the Final Plat of the Replat of AW Realty Subdivision Block 1 & 2 recorded in Plat Book 10 at page 10 in the records of Washington County, Arkansas described as follows: A part of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) and part of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4), all in Section 26, Township 17 North, Range 30 West in Washington County, Arkansas, being more particularly described as follows: COMMENCING at the Southeast corner of said Block One (1); THENCE, S 88°10'23" W along the South line of said Block One (1), 4.61

feet; THENCE, leaving said South Line, N 31°31'27" W 30.03 feet to the POINT OF BEGINNING;

THENCE from said POINT OF BEGINNING, N 85° 30' 26" W 52.96 feet; THENCE, S 19° 25' 54" W 34.25 feet to the South line of said Block One (1); THENCE, S 88° 10' 23" W along said South line, 15.02 feet; THENCE, leaving said South line, N 19° 25' 54" E 74.22 feet to the beginning of a curve turning to the right, having a radius of 13.00 feet, and whose long chord bears N 68° 19' 59" E 19.59 feet; THENCE, along said curve, an arc distance of 22.19 feet to the beginning of a compound curve turning to the right, having a radius of 36.50 feet, and whose long chord bears S 47° 43' 04" E 18.95 feet; THENCE, along said curve, an arc distance of 19.17 feet; THENCE, S 32° 40' 12" E 12.64 feet; THENCE, S 31° 31' 27" E 29.57 feet to the POINT OF BEGINNING;

Containing 2,501 square feet, or 0.06 acres.

BE IT FURTHER RESOLVED THAT the property interests shall be conveyed subject to agreement by the City that if the City has not substantially completed the improvements on the property within a five-year period, the University of Arkansas, Fayetteville, will have the option to require the City to convey the property back to the University.

BE IT FURTHER RESOLVED THAT the Chair and the Secretary or Assistant Secretary shall be, and hereby are, authorized to execute and deliver the quitclaim deeds and easement deeds necessary to close the transaction.

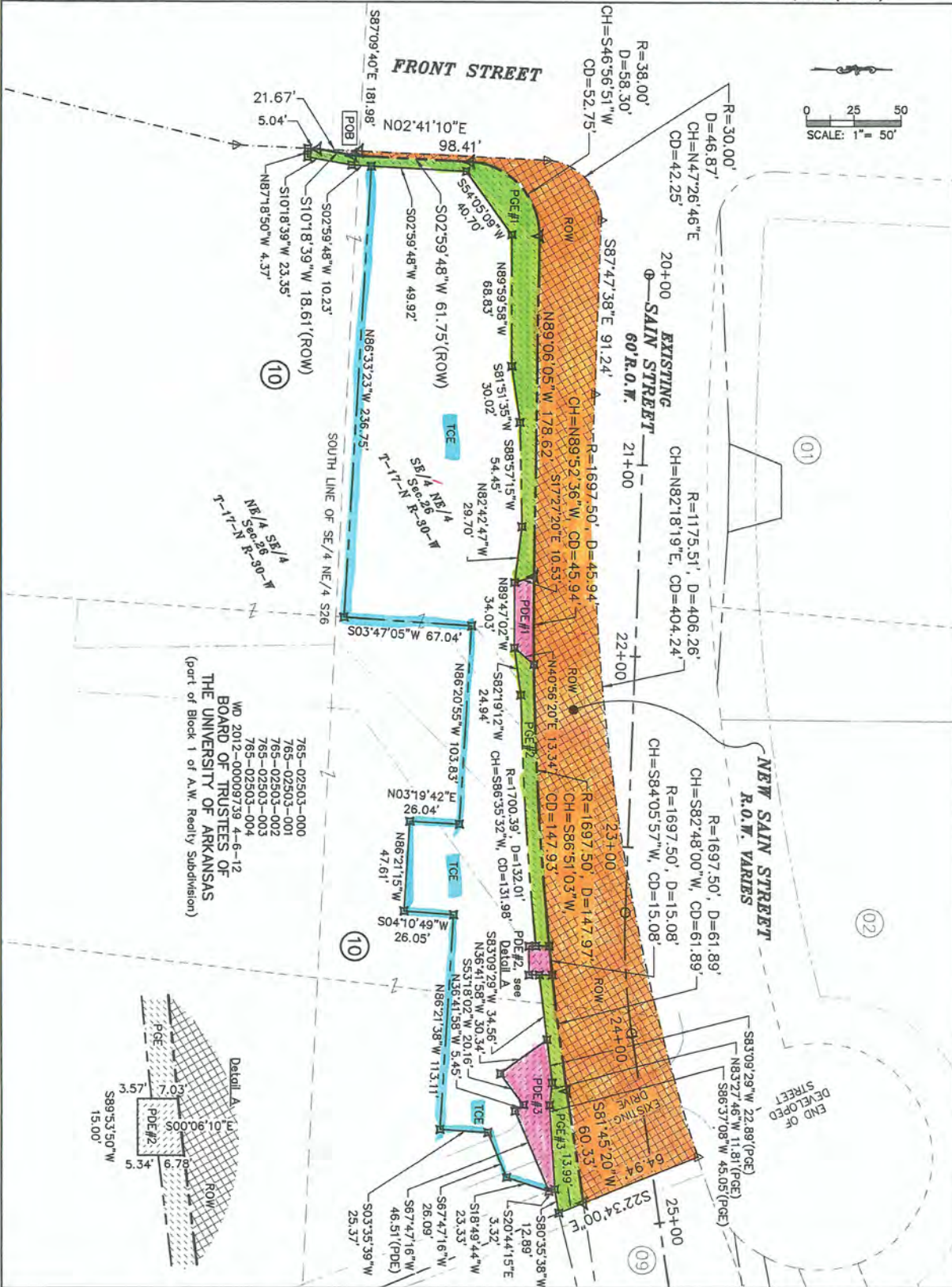
BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor, Executive Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designees shall be, and hereby is, authorized to take such further action and execute such other documents and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

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

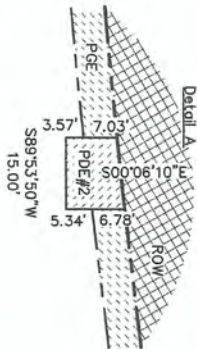
BASIS OF BEARINGS:
 ARKANSAS STATE PLANE COORDINATE
 SYSTEM, NAD 83, NORTH ZONE.
 (NOT A PLAT OF SURVEY)

EXHIBIT "A" MAP
 TRACT 10

- NEW ROW = 21,778R² (0.500ac)
- PGE = 5,334R² (0.122ac)
- PDE = 1,650R² (0.038ac)
- TCE = 30,867R² (0.708ac)



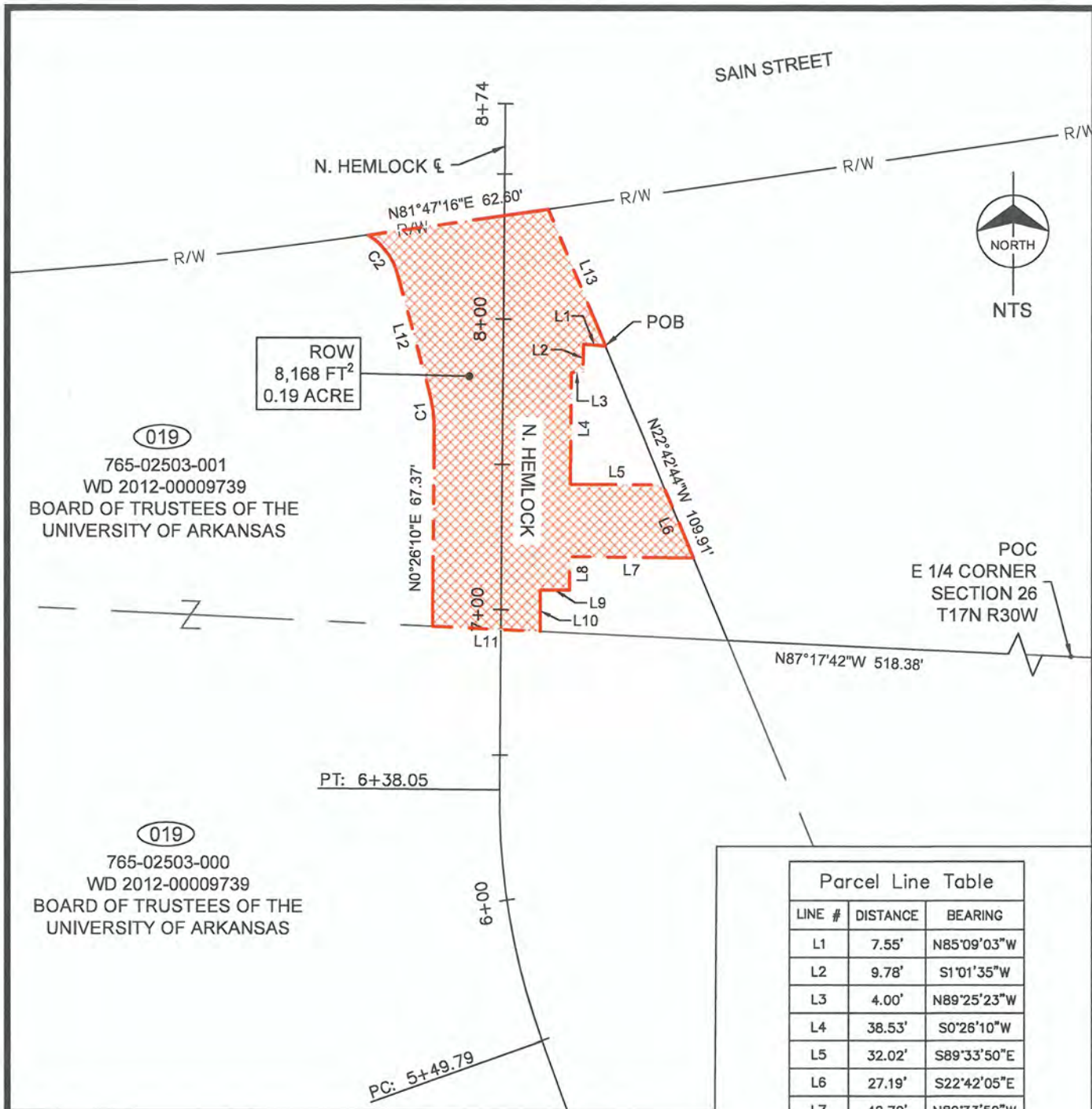
MD 2012-00009739 4-6-12
 BOARD OF TRUSTEES OF
 THE UNIVERSITY OF ARKANSAS
 (part of Block 1 of A.W. Realty Subdivision)



LEGEND

- NEW RIGHT OF WAY (ROW)
- PERMANENT DRAINAGE EASEMENT (PDE)
- PERMANENT GRADING EASEMENT (PGE)
- TEMPORARY CONSTRUCTION ESMT. (TCE)
- EXISTING PROPERTY LINE
- CORNERS OF PROPOSED RIGHT OF WAY
- CORNERS OF PROPOSED UTILITY ESMT
- EXISTING RIGHT OF WAY LINE
- EXISTING UTILITY EASEMENT LINE
- PROPOSED RIGHT OF WAY LINE
- PROPOSED UTIL. EASEMENT
- PROPOSED TEMP. CONST. ESMT.
- 765-02504-000 TAX PARCEL NUMBER
- 799-170 DEED RECORD

	Project Name: Sain Street Extension MCE Project No. 152131	Property Owner: BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS	No. Revisions _____	Date _____
	Date: SEPTEMBER 2018	Scale: 1" = 50'		



(019)
 765-02503-001
 WD 2012-00009739
 BOARD OF TRUSTEES OF THE
 UNIVERSITY OF ARKANSAS

(019)
 765-02503-000
 WD 2012-00009739
 BOARD OF TRUSTEES OF THE
 UNIVERSITY OF ARKANSAS

ROW
 8,168 FT²
 0.19 ACRE

POC
 E 1/4 CORNER
 SECTION 26
 T17N R30W

Parcel Line Table

LINE #	DISTANCE	BEARING
L1	7.55'	N85°09'03"W
L2	9.78'	S1°01'35"W
L3	4.00'	N89°25'23"W
L4	38.53'	S0°26'10"W
L5	32.02'	S89°33'50"E
L6	27.19'	S22°42'05"E
L7	42.70'	N89°33'50"W
L8	11.50'	S0°26'10"W
L9	10.00'	N89°33'50"W
L10	14.28'	S0°26'10"W
L11	37.03'	N87°17'42"W
L12	41.51'	N15°07'12"W
L13	50.96'	S22°42'05"E

Curve Table

CURVE #	LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD LENGTH
C1	13.57'	50.00'	15.56	N7°20'32"W	13.53'
C2	17.56'	23.50'	42.82	N36°31'49"W	17.16'

Exhibit

Tract No.: 019
 Parcel No.: 765-02503-001
 Parcel Owner: BOARD OF TRUSTEES
 OF THE UNIVERSITY OF
 ARKANSAS

E 1/4 CORNER
SECTION 26
T17N R30W



019
765-02503-000
WD 2012-00009739
BOARD OF TRUSTEES
OF THE UNIVERSITY OF
ARKANSAS

ROW
19,697 FT²
0.45 ACRE

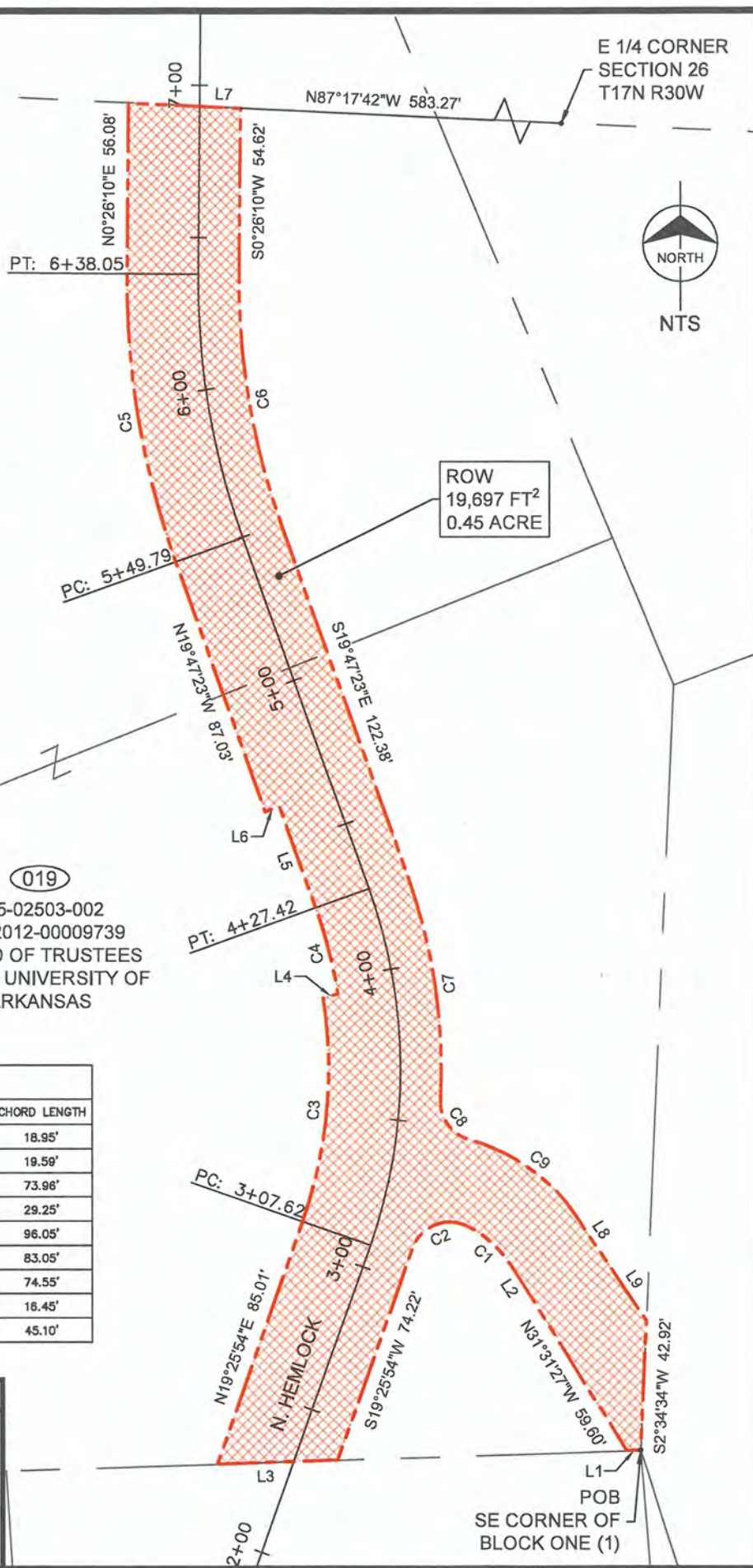
LINE #	DISTANCE	BEARING
L1	4.61'	S88°10'23"W
L2	12.64'	N32°40'12"W
L3	39.70'	S88°10'23"W
L4	5.04'	N73°40'54"E
L5	35.35'	N19°47'23"W
L6	5.00'	S70°12'37"W
L7	37.03'	S87°17'42"E
LB	12.64'	S32°40'12"E
L9	28.91'	S33°48'57"E

019
765-02503-002
WD 2012-00009739
BOARD OF TRUSTEES
OF THE UNIVERSITY OF
ARKANSAS

CURVE #	LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD LENGTH
C1	19.17'	36.50'	30.10	N47°43'04"W	18.95'
C2	22.19'	13.00'	97.80	S68°19'59"W	19.59'
C3	74.71'	151.50'	28.26	N5°18'14"E	73.96'
C4	29.29'	156.50'	10.72	N14°25'38"W	29.25'
C5	96.55'	273.54'	20.22	N9°40'36"W	96.05'
C6	83.49'	236.50'	20.23	S9°40'36"E	83.05'
C7	75.04'	188.67'	22.79	S8°23'24"E	74.55'
C8	17.81'	13.00'	78.52	S35°00'40"E	16.45'
C9	46.10'	63.50'	41.60	S53°28'10"E	45.10'

Exhibit

Tract No.: 019
Parcel No.: 765-02503-000 &
765-02503-002
Parcel Owner: BOARD OF TRUSTEES
OF THE UNIVERSITY OF
ARKANSAS





019
 765-02503-000
 WD 2012-00009739
 BOARD OF TRUSTEES
 OF THE UNIVERSITY OF
 ARKANSAS

Parcel Line Table

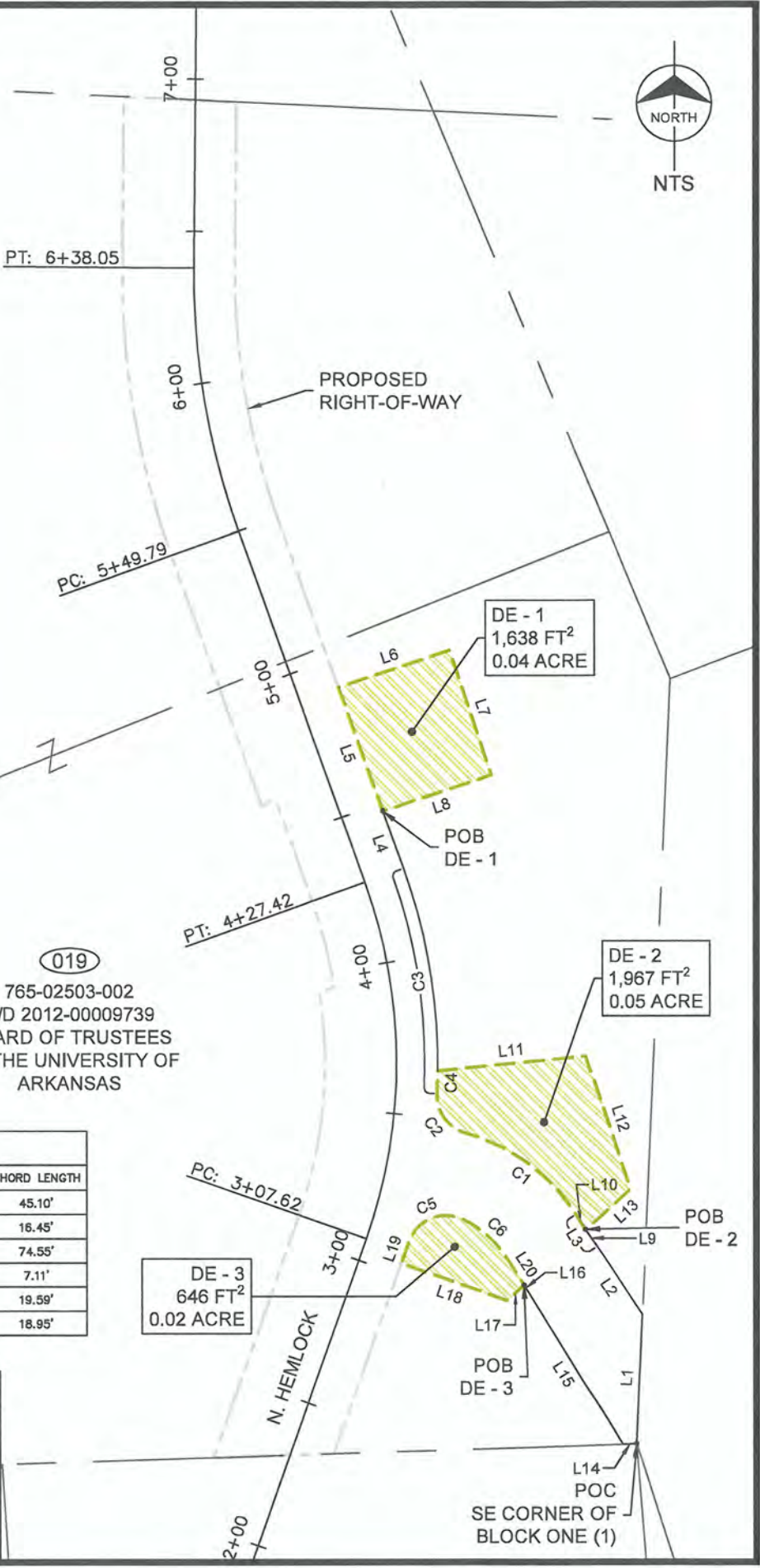
LINE #	DISTANCE	BEARING
L1	42.92'	N2°34'34"E
L2	26.91'	N33°48'57"W
L3	12.64'	N32°40'12"W
L4	19.97'	N19°47'23"W
L5	43.16'	N19°47'23"W
L6	38.45'	N71°29'56"E
L7	43.15'	S18°30'04"E
L8	37.47'	S71°29'56"W
L9	6.68'	N32°40'12"W
L10	5.96'	N32°40'12"W
L11	48.85'	N84°20'17"E
L12	46.37'	S18°30'04"E
L13	19.80'	S47°51'15"W
L14	4.61'	S88°10'23"W
L15	59.60'	N31°31'27"W
L16	2.20'	N31°59'54"W
L17	7.59'	S47°51'15"W
L18	36.88'	N70°34'06"W
L19	7.61'	N19°25'54"E
L20	10.46'	S32°40'12"E

019
 765-02503-002
 WD 2012-00009739
 BOARD OF TRUSTEES
 OF THE UNIVERSITY OF
 ARKANSAS

Curve Table

CURVE #	LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD LENGTH
C1	46.10'	63.50'	41.80	N53°28'10"W	45.10'
C2	17.81'	13.00'	76.19	N35°00'40"W	16.45'
C3	75.04'	188.67'	22.95	N8°23'24"W	74.55'
C4	7.11'	188.67'	2.32	N1°55'30"E	7.11'
C5	22.19'	13.00'	97.80	N68°19'59"E	19.59'
C6	19.17'	36.50'	30.10	S47°43'04"E	18.95'

Exhibit
 Tract No.: 019
 Parcel No.: 765-02503-000 &
 765-02503-002
 Parcel Owner: BOARD OF TRUSTEES
 OF THE UNIVERSITY OF
 ARKANSAS



019
 765-02503-000
 WD 2012-00009739
 BOARD OF TRUSTEES
 OF THE UNIVERSITY OF
 ARKANSAS

Parcel Line Table

LINE #	DISTANCE	BEARING
L1	42.92'	N23°4'34"E
L2	26.91'	N33°48'57"W
L3	12.64'	N32°40'12"W
L4	26.11'	S23°34'34"W
L5	12.79'	S88°10'23"W
L6	44.89'	N3°06'58"W
L7	5.22'	N72°28'57"E
L8	48.10'	N17°25'40"W
L9	3.24'	S72°32'01"W
L10	28.19'	N21°16'59"W
L11	25.23'	N39°52'34"W
L12	21.24'	S67°01'43"W
L13	19.19'	N12°07'26"E
L14	24.74'	N76°31'52"W
L15	2.36'	N4°51'18"E
L16	36.99'	S87°17'42"E
L17	5.00'	N70°12'37"E
L18	35.35'	S19°47'23"E
L19	5.04'	S73°40'54"W
L20	4.61'	S88°10'23"W
L21	30.03'	N31°31'27"W
L22	34.25'	S19°25'54"W
L23	15.02'	S88°10'23"W
L24	12.64'	S32°40'12"E
L25	29.57'	S31°31'27"E

TCE - 2
 7,577 FT²
 0.17 ACRE

TCE - 1
 15,813 FT²
 0.36 ACRE



E 1/4 CORNER
 SECTION 26
 T17N R30W

019
 765-02503-002
 WD 2012-00009739
 BOARD OF TRUSTEES
 OF THE UNIVERSITY OF
 ARKANSAS

Curve Table

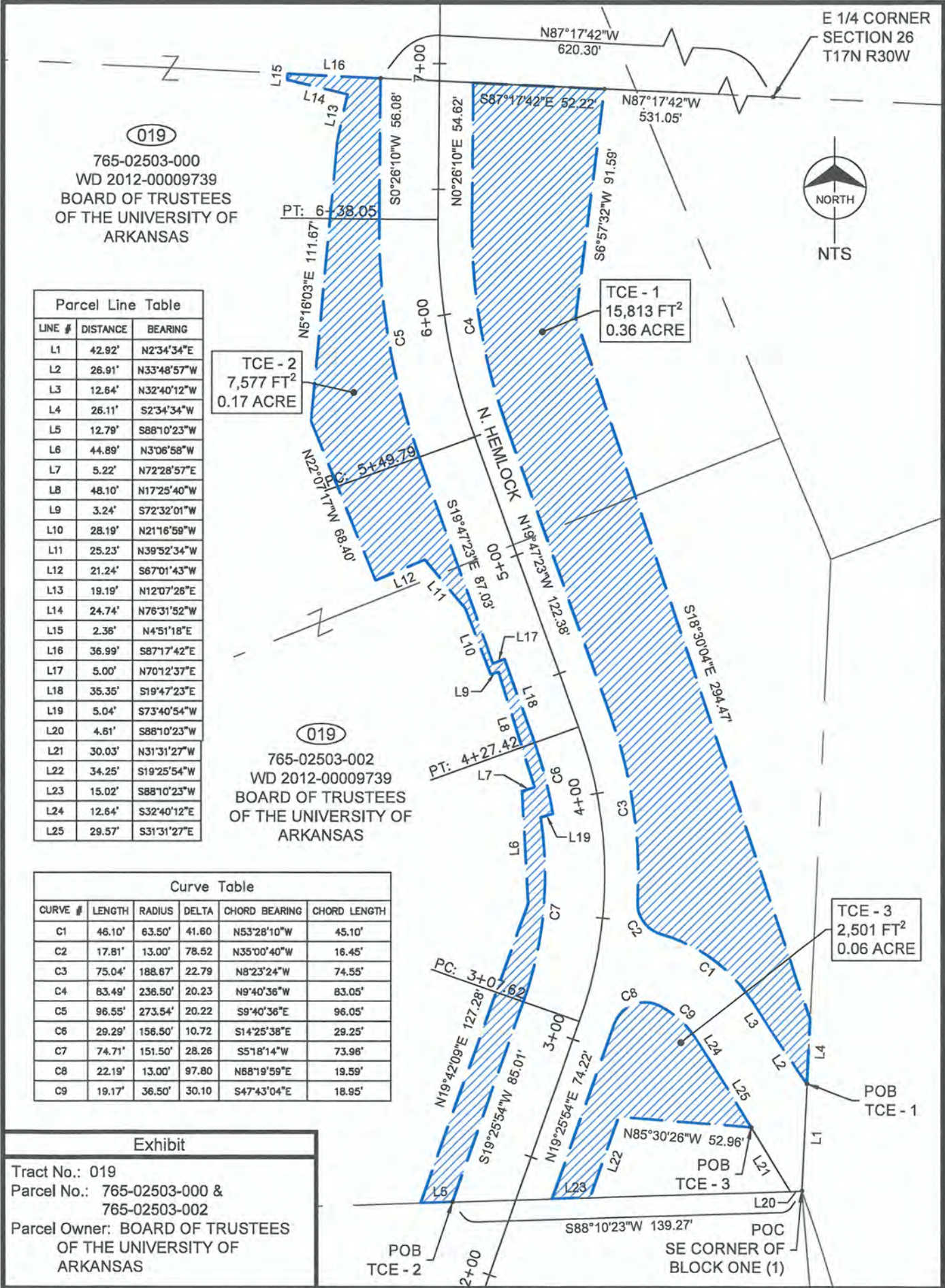
CURVE #	LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD LENGTH
C1	46.10'	63.50'	41.60	N53°28'10"W	45.10'
C2	17.81'	13.00'	78.52	N35°00'40"W	16.45'
C3	75.04'	188.67'	22.79	N8°23'24"W	74.55'
C4	83.49'	236.50'	20.23	N9°40'36"W	83.05'
C5	96.55'	273.54'	20.22	S9°40'36"E	96.05'
C6	29.29'	156.50'	10.72	S14°25'38"E	29.25'
C7	74.71'	151.50'	28.26	S5°18'14"W	73.96'
C8	22.19'	13.00'	97.80	N68°19'59"E	19.59'
C9	19.17'	36.50'	30.10	S47°43'04"E	18.95'

TCE - 3
 2,501 FT²
 0.06 ACRE

POB
 TCE - 1

POB
 TCE - 3
 POC
 SE CORNER OF
 BLOCK ONE (1)

Exhibit
 Tract No.: 019
 Parcel No.: 765-02503-000 &
 765-02503-002
 Parcel Owner: BOARD OF TRUSTEES
 OF THE UNIVERSITY OF
 ARKANSAS



RIGHT OF ENTRY FOR CONSTRUCTION

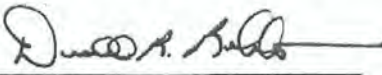
THIS RIGHT OF ENTRY FOR CONSTRUCTION AGREEMENT ("Right of Entry Permit") is made and entered into as of this 24 day of August, 2020 ("Effective Date"), by and between the Board of Trustees of the University of Arkansas, acting for and on behalf of the University of Arkansas (the "University") and the City of Fayetteville (the "City"). In consideration of the mutual covenants contained in this Agreement, the parties agree as follows:

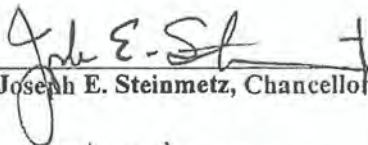
1. The University is the legal owner of certain land identified as "Tract 10" by the City.
2. As part of the City's Sain Street Extension project, the City has advised the University of the need for the City to allow its consultant/contractors/utility contractors and/or its agents, employees, and others to enter upon the proposed right of way limits of Tract 10 to perform any and all duties necessary for the project.
3. In exchange, the City has agreed to perform certain improvements for the benefit of the University, including the reconstruction of a University parking lot that would result in at least ten additional parking spaces.
4. The University hereby grants to the City a right of entry upon, over, and across the land described in Exhibits "A, B, C & D" in exchange for the improvements described in Exhibit "E."
5. This Right of Entry Permit is effective upon signature by both parties, and each party represents that no restraint has been used to compel the party to sign this document.
6. This Right of Entry Permit expires the earlier of (i) the completion of all improvements described herein or (ii) two years from the last written date below.
7. Subject to approval and resolution of the Board of Trustees of the University of Arkansas, upon satisfactory acceptance by the University of the improvements described in Exhibit "E," the University shall convey or dedicate the property described in Exhibit "A" and the easements described in Exhibits "B and C" to the City.

IN WITNESS WHEREOF, the parties hereto have duly executed and have caused this Right of Entry Permit duly to be executed and delivered as of the date last written below.

Agreed:

**Board of Trustees of the University
of Arkansas, acting for and on behalf
of the University of Arkansas**

By: 
Donald R. Bobbitt, President

By: 
Joseph E. Steinmetz, Chancellor

Date: 8/19/2020

Date: 8/18/2020

CITY OF FAYETTEVILLE, ARKANSAS

By: *Lionel Jordan*
Lionel Jordan, Mayor

Date: 08/24/2020

Attest:

By: *Kara Paxton*
Kara Paxton, City Clerk-Treasurer

Date: 08/24/2020



EXHIBIT "A"

TRACT 10

SAIN STREET RIGHT OF WAY

A part of Block 1 of the Replat of the AW Realty Subdivision in the City of Fayetteville, in Washington County, Arkansas, as depicted on a plat filed in Washington County plat book 10, page 10, being also a part of the southeast quarter of the northeast quarter (SE/4 NE/4) and the northeast quarter of the southeast quarter, all in Section 26, in Township 17 North, Range 30 West of the 5th Principal Meridian, being also a part of a tract described in Washington County document 2012-00009739, and being more particularly described as follows:

Commencing at the southwest corner of the said SE/4 NE/4 of Section 26; thence, along the south line of the SE/4 NE/4, S87°09'40"E 181.98 feet to the Point of Beginning at the existing east line of Front Street; thence leaving the south line, along the existing east line of Front Street, N02°41'10"E 98.41 feet to the existing south line of Sain Street; thence leaving the existing east line of Front Street, along the existing south line of Sain Street for the following courses: along a tangent curve to the right with a radius of 30.00 feet and arc length of 46.87 feet for a chord of N47°26'46"E 42.25 feet to the point of tangency (PT); thence S87°47'38"E 91.24 feet at the point of curvature (PC) of a curve to the left with a radius of 1,175.51 feet; thence 406.26 feet along the curve for a chord of N82°18'19"E 404.24 feet; thence leaving the curve and the existing south line of Sain Street S22°34'00"E 64.94 feet to the new south line of Sain Street; thence along the new south line of Sain Street for the following courses: S81°45'20"W 60.33 feet to the PC of a curve to the right with a radius of 1,697.50 feet; thence 61.89 feet along the curve for a chord of S82°48'00"W 61.89 feet; thence continuing 15.08 feet along the 1,697.50 feet radius curve to the right for a chord of S84°05'57"W 15.08 feet; thence continuing 147.97 feet along the 1,697.50 feet radius curve to the right for a chord of S86°51'03"W 147.93 feet; thence continuing 45.94 feet along the 1,697.50 feet radius curve to the right for a chord of N89°52'36"W 45.94 feet to the PT; thence N89°06'05"W 178.62 feet to the PC of a curve to the left with a radius of 38.00 feet; thence 58.30 feet along the curve for a chord of S46°56'51"W 52.75 feet to the PT at the new east line of Front Street; thence leaving the new south line of Sain Street, along the new east line of Front Street for the following courses: S02°59'48"W 61.75 feet; thence S10°18'39"W 18.61 feet to the existing east line of Front Street; thence leaving the new east line of Front Street, along the existing east line of Front Street N02°41'10"E 21.67 feet to the Point of Beginning, enclosing 21,778 square feet, or 0.500 acres.

EXHIBIT "B"

TRACT 10

SAIN STREET PERMANENT GRADING EASEMENTS

West PGE #1

A Permanent Grading Easement (PGE) across part of Block 1 of the Replat of the AW Realty Subdivision in the City of Fayetteville, in Washington County, Arkansas, as depicted on a plat filed in Washington County plat book 10, page 10, being also a part of the southeast quarter of the northeast quarter (SE/4 NE/4) and the northeast quarter of the southeast quarter (NE/4 SE/4), all in Section 26, in Township 17 North, Range 30 West of the 5th Principal Meridian, being also a part of a tract described in Washington County document 2012-00009739, and being more particularly described as follows:

Commencing at the southwest corner of the said SE/4 NE/4 of Section 26; thence, along the south line of the SE/4 NE/4, S87°09'40"E 181.98 feet to the existing east line of Front Street; thence leaving the south line, along the existing east line of Front Street, S02°41'10"W 21.67 feet to the PGE Point of Beginning at the new east line of Front Street; thence leaving the existing east line of Front Street, along the new east line of Front Street for the following courses: N10°18'39"E 18.61 feet; thence N02°59'48"E 61.75 feet to the new south line of Sain Street; thence leaving the new east line of Front Street, along the new south line of Sain Street for the following courses: 58.30 feet along a tangent curve to the right with a radius of 38.00 feet for a chord of N46°56'51"E 52.75 feet to the point of tangency; thence S89°06'05"E 178.62 feet; thence leaving the new south line of Sain Street S17°27'20"E 10.53 feet; thence N82°42'47"W 29.70 feet; thence S88°57'15"W 54.45 feet; thence S81°51'35"W 30.02 feet; thence N89°59'58"W 68.83 feet; thence S54°05'09"W 40.70 feet; thence S02°59'48"W 49.92 feet; thence continuing S02°59'48"W 10.23 feet; thence S10°18'39"W 23.35 feet; thence N87°18'50"W 4.37 feet to the existing east line of Front Street; thence along the existing east line of Front Street N02°41'10"E 5.04 feet to the PGE Point of Beginning, enclosing 3,078 square feet, or 0.071 acres.

Central PGE #2

A Permanent Grading Easement (PGE) across part of Block 1 of the Replat of the AW Realty Subdivision in the City of Fayetteville, in Washington County, Arkansas, as depicted on a plat filed in Washington County plat book 10, page 10, being also a part of the southeast quarter of the northeast quarter (SE/4 NE/4) in Section 26, in Township 17 North, Range 30 West of the 5th Principal Meridian, being also a part of a tract described in Washington County document 2012-00009739, and being more particularly described as follows:

Commencing at the southwest corner of the said SE/4 NE/4 of Section 26; thence, along the south line of the SE/4 NE/4, S87°09'40"E 181.98 feet to the existing east line of Front Street; thence leaving the south line, along the existing east line of Front Street, S02°41'10"W 21.67 feet to the new east line of Front Street; thence leaving the existing east line of Front Street, along the new east line of Front Street for the following courses: N10°18'39"E 18.61 feet; thence N02°59'48"E 61.75 feet to the new south line of Sain Street; thence leaving the new east line of Front Street, along the new south line of Sain Street for the following courses: 58.30 feet along a tangent curve to the right with a radius of 38.00 feet for a chord of N46°56'51"E 52.75 feet to the point of tangency; thence S89°06'05"E 178.62 feet to the point of curvature of a tangent curve to the left with a radius of 1,697.50 feet; thence 45.94 feet along the curve for a chord of S89°52'36"E 45.94 feet to the PGE Point of Beginning; thence continuing 147.97 feet along the 1,697.50 feet radius curve to the left for a chord of N86°51'03"E 147.93 feet;

thence leaving the curve and the new south line of Sain Street S00°06'10"E 7.03 feet; thence along a non-tangent curve to the west, concave to the north, with a radius of 1,700.39 feet and arc length of 132.01 feet, for a chord of S86°35'32"W 131.98 feet; thence leaving the curve S82°19'12"W 24.94 feet; thence N40°56'20"E 13.34 feet to the PGE Point of Beginning, enclosing 1,090 square feet, or 0.025 acres.

East PGE #3

A Permanent Grading Easement (PGE) across part of Block 1 of the Replat of the AW Realty Subdivision in the City of Fayetteville, in Washington County, Arkansas, as depicted on a plat filed in Washington County plat book 10, page 10, being also a part of the southeast quarter of the northeast quarter (SE/4 NE/4) in Section 26, in Township 17 North, Range 30 West of the 5th Principal Meridian, being also a part of a tract described in Washington County document 2012-00009739, and being more particularly described as follows:

Commencing at the southwest corner of the said SE/4 NE/4 of Section 26; thence, along the south line of the SE/4 NE/4, S87°09'40"E 181.98 feet to the existing east line of Front Street; thence leaving the south line, along the existing east line of Front Street, S02°41'10"W 21.67 feet to the new east line of Front Street; thence leaving the existing east line of Front Street, along the new east line of Front Street for the following courses: N10°18'39"E 18.61 feet; thence N02°59'48"E 61.75 feet to the new south line of Sain Street; thence leaving the new east line of Front Street, along the new south line of Sain Street for the following courses: 58.30 feet along a tangent curve to the right with a radius of 38.00 feet for a chord of N46°56'51"E 52.75 feet to the point of tangency; thence S89°06'05"E 178.62 feet to the point of curvature of a tangent curve to the left with a radius of 1,697.50 feet; thence 45.94 feet along the curve for a chord of S89°52'36"E 45.94 feet; thence continuing 147.97 feet along the 1,697.50 feet radius curve to the left for a chord of N86°51'03"E 147.93 feet; thence continuing 15.08 feet along the 1,697.50 feet radius curve to the left for a chord of N84°05'57"E 15.08 feet to the PGE Point of Beginning; thence continuing 61.89 feet along the 1,697.50 feet radius curve to the left for a chord of N82°48'00"E 61.89 feet to the point of tangency; thence N81°45'20"E 60.33 feet; thence leaving the new south line of Sain Street S22°34'00"E 13.99 feet; thence S80°35'38"W 12.89 feet; thence S86°37'08"W 45.05 feet; thence N83°27'46"W 11.81 feet; thence S83°09'29"W 57.45 feet; thence N00°06'10"W 6.78 feet to the PGE Point of Beginning, enclosing 1,167 square feet, or 0.027 acres.

EXHIBIT "C"

TRACT 10

SAIN STREET PERMANENT DRAINAGE EASEMENTS

West PDE #1

A Permanent Drainage Easement (PDE) across part of Block 1 of the Replat of the AW Realty Subdivision in the City of Fayetteville, in Washington County, Arkansas, as depicted on a plat filed in Washington County plat book 10, page 10, being also a part of the southeast quarter of the northeast quarter (SE/4 NE/4) in Section 26, in Township 17 North, Range 30 West of the 5th Principal Meridian, being also a part of a tract described in Washington County document 2012-00009739, and being more particularly described as follows:

Commencing at the southwest corner of the said SE/4 NE/4 of Section 26; thence, along the south line of the SE/4 NE/4, S87°09'40"E 181.98 feet to the existing east line of Front Street; thence leaving the south line, along the existing east line of Front Street, S02°41'10"W 21.67 feet to the new east line of Front Street; thence leaving the existing east line of Front Street, along the new east line of Front Street for the following courses: N10°18'39"E 18.61 feet; thence N02°59'48"E 61.75 feet to the new south line of Sain Street; thence leaving the new east line of Front Street, along the new south line of Sain Street for the following courses: 58.30 feet along a tangent curve to the right with a radius of 38.00 feet for a chord of N46°56'51"E 52.75 feet to the point of tangency; thence S89°06'05"E 178.62 to the PDE Point of Beginning; thence along a tangent curve to the left with a radius of 1,697.50 feet and arc length of 45.94 feet for a chord of S89°52'36"E 45.94 feet; thence leaving the curve and the new south line of Sain Street S40°56'20"W 13.34 feet; thence N89°47'02"W 34.03 feet; thence N17°27'20"W 10.53 feet to the PDE Point of Beginning, enclosing 398 square feet, or 0.009 acres.

Central PDE #2

A Permanent Drainage Easement (PDE) across part of Block 1 of the Replat of the AW Realty Subdivision in the City of Fayetteville, in Washington County, Arkansas, as depicted on a plat filed in Washington County plat book 10, page 10, being also a part of the southeast quarter of the northeast quarter (SE/4 NE/4) in Section 26, in Township 17 North, Range 30 West of the 5th Principal Meridian, being also a part of a tract described in Washington County document 2012-00009739, and being more particularly described as follows:

Commencing at the southwest corner of the said SE/4 NE/4 of Section 26; thence, along the south line of the SE/4 NE/4, S87°09'40"E 181.98 feet to the existing east line of Front Street; thence leaving the south line, along the existing east line of Front Street, S02°41'10"W 21.67 feet to the new east line of Front Street; thence leaving the existing east line of Front Street, along the new east line of Front Street for the following courses: N10°18'39"E 18.61 feet; thence N02°59'48"E 61.75 feet to the new south line of Sain Street; thence leaving the new east line of Front Street, along the new south line of Sain Street for the following courses: 58.30 feet along a tangent curve to the right with a radius of 38.00 feet for a chord of N46°56'51"E 52.75 feet to the point of tangency; thence S89°06'05"E 178.62 feet to the point of curvature of a tangent curve to the left with a radius of 1,697.50 feet; thence 45.94 feet along the curve for a chord of S89°52'36"E 45.94 feet; thence continuing 147.97 feet along the 1,697.50 feet radius curve to the left for a chord of N86°51'03"E 147.93 feet to the PDE Point of Beginning; thence continuing 15.08 feet along the 1,697.50 feet radius curve to the left for a chord of N84°05'57"E 15.08' feet; thence leaving the curve and the new south line of Sain Street S00°06'10"E 12.12 feet; thence S89°53'50"W 15.00 feet; thence N00°06'10"W 10.60 feet to the PDE Point of Beginning, enclosing 170 square feet, or 0.004 acres.

East PDE #3

A Permanent Drainage Easement (PDE) across part of Block 1 of the Replat of the AW Realty Subdivision in the City of Fayetteville, in Washington County, Arkansas, as depicted on a plat filed in Washington County plat book 10, page 10, being also a part of the southeast quarter of the northeast quarter (SE/4 NE/4) in Section 26, in Township 17 North, Range 30 West of the 5th Principal Meridian, being also a part of a tract described in Washington County document 2012-00009739, and being more particularly described as follows:

Commencing at the southwest corner of the said SE/4 NE/4 of Section 26; thence, along the south line of the SE/4 NE/4, S87°09'40"E 181.98 feet to the existing east line of Front Street; thence leaving the south line, along the existing east line of Front Street, S02°41'10"W 21.67 feet to the new east line of Front Street; thence leaving the existing east line of Front Street, along the new east line of Front Street for the following courses: N10°18'39"E 18.61 feet; thence N02°59'48"E 61.75 feet to the new south line of Sain Street; thence leaving the new east line of Front Street, along the new south line of Sain Street for the following courses: 58.30 feet along a tangent curve to the right with a radius of 38.00 feet for a chord of N46°56'51"E 52.75 feet to the point of tangency; thence S89°06'05"E 178.62 feet to the point of curvature of a tangent curve to the left with a radius of 1,697.50 feet; thence 45.94 feet along the curve for a chord of S89°52'36"E 45.94 feet; thence continuing 147.97 feet along the 1,697.50 feet radius curve to the left for a chord of N86°51'03"E 147.93 feet; thence continuing 15.08 feet along the 1,697.50 feet radius curve to the left for a chord of N84°05'57"E 15.08 feet; thence continuing 61.89 feet along the 1,697.50 feet radius curve to the left for a chord of N82°48'00"E 61.89 feet to the point of tangency; thence N81°45'20"E 60.33 feet; thence leaving the new south line of Sain Street S22°34'00"E 13.99 feet; thence S80°35'38"W 12.89 feet to the PDE Point of Beginning; thence S20°44'15"E 3.32 feet; thence S67°47'16"W 46.51 feet; thence N36°41'58"W 5.45 feet; thence S53°18'02"W 20.16 feet; thence N36°41'58"W 30.34 feet; thence N83°09'29"E 22.89 feet; thence S83°27'46"E 11.81 feet; thence N86°37'08"E 45.05 feet to the PDE Point of Beginning, enclosing 1,082 square feet, or 0.025 acres.

EXHIBIT "D"

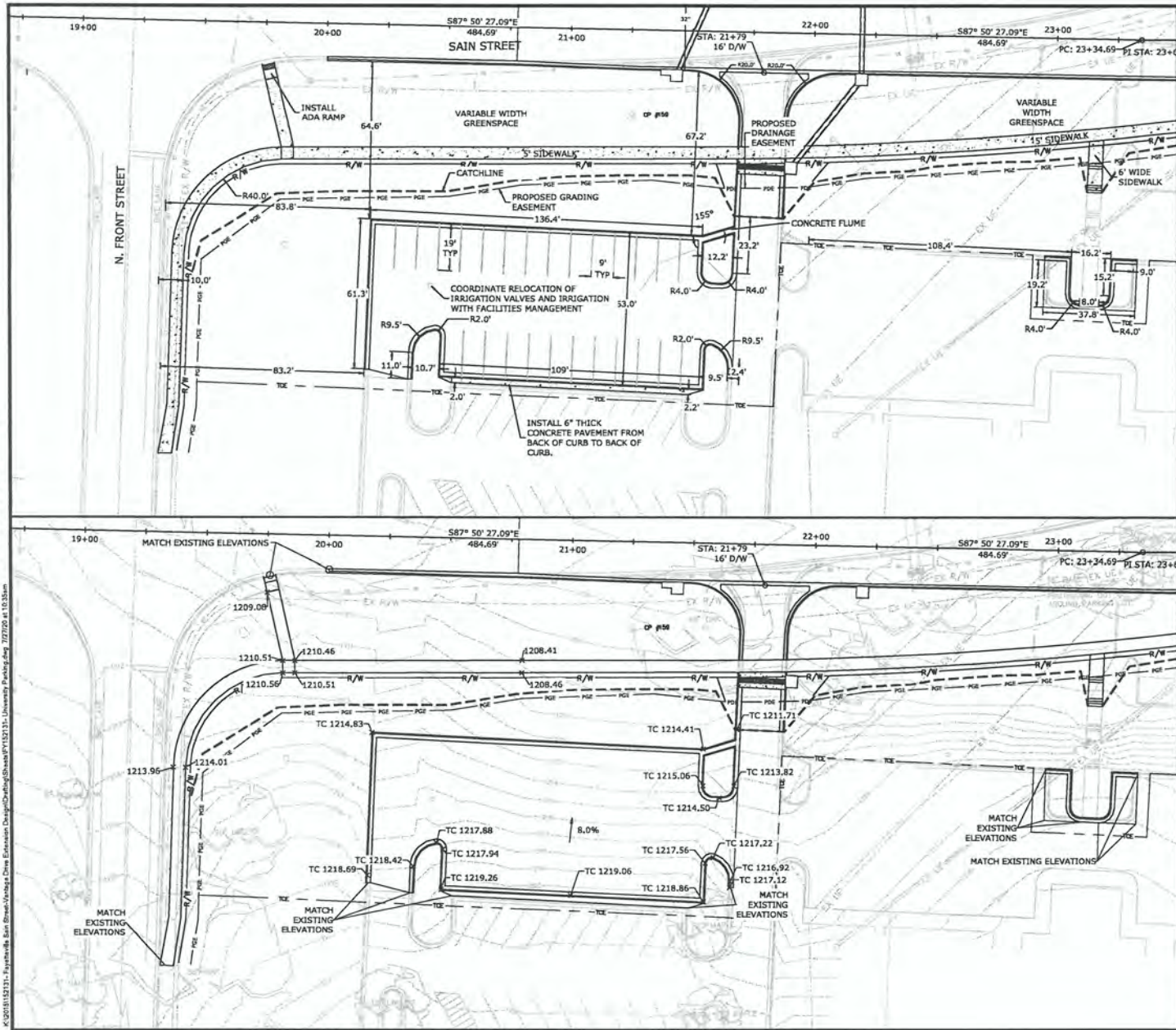
TRACT 10

SAIN STREET TEMPORARY CONSTRUCTION EASEMENT

Also, a Temporary Construction Easement (TCE), adjacent to the above-described PGE's and PDE's, being more particularly described as follows:

Commencing at the southwest corner, along the existing east line of Front Street, of the above-described PGE#1; thence along the south lines of the above-described PGE's #1, #2, and #3, and of the above-described PDE's #1, #2, and #3 for the following described courses: S87°18'50"E 4.37 feet; thence N10°18'39"E 23.35 feet; thence N02°59'48"E 10.23 feet to the TCE Point of Beginning; thence continuing N02°59'48"E 49.92 feet; thence N54°05'09"E 40.70 feet; thence S89°59'58"E 68.83 feet; thence N81°51'35"E 30.02 feet; thence N88°57'15"E 54.45 feet; thence S82°42'47"E 29.70 feet to the southwest corner of PDE #1; thence S89°47'02"E 34.03 feet; thence N82°19'12"E 24.94 feet; thence along a non-tangent curve to the east, concave to the north, with a radius of 1,700.39 feet and arc length of 132.01 feet, for a chord of N86°35'32"E 131.98 feet; thence leaving the curve S00°06'10"E 3.57 feet to the southwest corner of PDE #2; thence N89°53'50"E 15.00 feet; thence N00°06'10"W 5.34 feet; thence N83°09'29"E 34.56 feet to the westmost corner of PDE #3; thence S36°41'58"E 30.34 feet; thence N53°18'02"E 20.16 feet; thence S36°41'58"E 5.45 feet; thence N67°47'16"E 46.51 feet; thence leaving the south lines of the said permanent easements S18°49'44"W 23.33 feet; thence S67°47'16"W 26.09 feet; thence S03°35'39"W 25.37 feet; thence N86°21'38"W 113.11 feet; thence S04°10'49"W 26.05 feet; thence N86°21'15"W 47.61 feet; thence N03°19'42"E 26.04 feet; thence N86°20'55"W 103.83 feet; thence S03°47'05"W 67.04 feet; thence N86°33'23"W 236.75 feet to the TCE Point of Beginning, enclosing 30,867 square feet, or 0.709 acres.

EXHIBIT "E"



LEGEND

- CURB & GUTTER
- PROPOSED RIGHT OF WAY
- EXISTING RIGHT OF WAY
- CENTERLINE
- CHANNEL FLOWLINE
- CATCHLINE
- PROPOSED GRADING EASEMENT
- PROPOSED DRAINAGE EASEMENT
- STORM SEWER PIPE
- STORM SEWER STRUCTURE
- CONCRETE SIDEWALK OR TRAIL
- HYDRAULIC GRADE LINE (PROFILE)
- EXISTING UTILITY EASEMENT
- PROPOSED TEMPORARY CONSTRUCTION EASEMENT
- SPOT ELEVATIONS
- FS = FINISHED SURFACE
- FL = FLOW LINE
- TC = TOP OF CURB
- G = GUTTER



ORIGINAL SIGNATURE ON FILE

SAIN STREET EXTENSION
(FAYETTEVILLE) (S)



NO.	DATE	REVISION	DESCRIPTION

UNIVERSITY OF
ARKANSAS
UPTOWN CAMPUS
PARKING LOT
LAYOUT &
GRADING

PROJECT NO.:	DESIGNED BY:
KJW	JEL-A
DATE:	DATE:
JULY 2020	JULY 2020
SCALE:	NOT NUMBERED
1" = 20'	DATE:

© 2021 11/13/21 - Fayetteville, Sain Street/University Drive Extension Design/Drawings/Sheet/PT131131 - University Parking/Dep. 7/27/20 at 10:35am

**Item 2: Consideration of Request for Project
Approval and Selection Design
Professionals for Hazzard Gymnasium
Phase 2 Renovation Project, UAPB
(Action)**

2

**CONSIDERATION OF REQUEST FOR PROJECT
APPROVAL AND SELECTION DESIGN
PROFESSIONALS FOR HAZZARD GYMNASIUM
PHASE 2 RENOVATION PROJECT, UAPB (ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 17, 2025

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

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

Dear Committee Members:

Dr. Andrea Stewart, Interim Chancellor of the University of Arkansas at Pine Bluff, has requested project approval and selection of design professionals for the second phase of the Hazzard Gymnasium Renovation Project. A copy of the Capital Project Proposal Form is attached for your information. This Phase II will be funded by a \$2 million grant from the Arkansas Natural and Cultural Resources Council.

Authorization was granted to begin the search for design professionals on August 20, 2024. Board of Trustees selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy. The selection committee and the Chancellor recommend the following firms, with the consensus choice in bold:

- Lewis Architects Engineers
Cromwell Architects
WDD Architects

I concur with the Chancellor's recommendations and have included below a proposed resolution, with a blank for the selected firm, for your consideration.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Hazzard Gymnasium Renovation Phase Two Project at the University of Arkansas at Pine Bluff is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas at Pine Bluff is authorized to select _____ as the professional design firm for the UAPB Hazzard Gymnasium Renovation Phase Two Project.

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

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

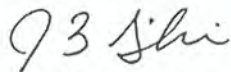
Buildings and Grounds Committee

Page 2

January 17, 2025

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

Sincerely,

A handwritten signature in cursive script, appearing to read "JB Silveria".

Jay B. Silveria

President

Charles E. Scharlau Presidential Leadership Chair

Attachments

CAPITAL PROJECT PROPOSAL FORM

Campus: University of Arkansas at Pine Bluff

Name of Proposed Facility: Hazzard Gymnasium

1. **Proposed function of project.**

Overall, the scope of work for the UAPB Hazzard Gymnasium Renovation Phase 2 project encompasses a comprehensive range of improvements, from ensuring compliance with building codes and life safety standards to enhancing accessibility, functionality, and aesthetics. The proposed renovations will provide a modern, comfortable, and inclusive environment for users, meeting the evolving needs of the UAPB Hazzard Gymnasium. The proposed renovations will allow cadets, commanders, officers, stakeholders, and various constituents to experience a wholesome, holistic environment to engage in educational, training, and wellness activities.

2. **Proposed facility location & description (attach map).**

1200 North University Drive, Pine Bluff, Arkansas 71601

3. **Total estimated project cost, including construction and design, land acquisition and fixtures.**

\$2,000,000.00

4. **Total estimated cost of furnishings.**

N/A

5. **Estimated time to substantial completion.**

September 2025

6. **Parking plan to support new or expanded facility.**

Existing parking will be sufficient.

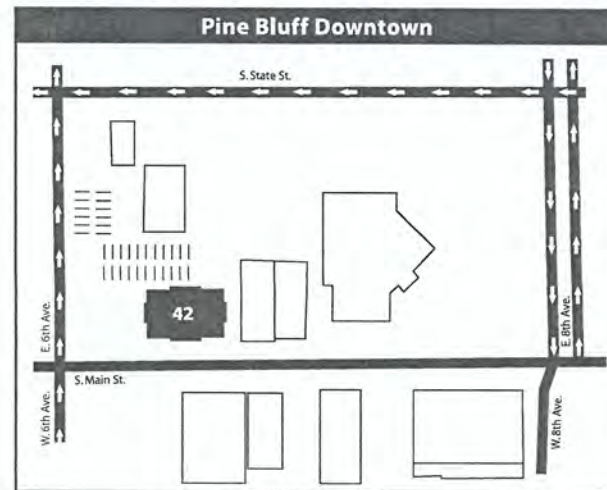
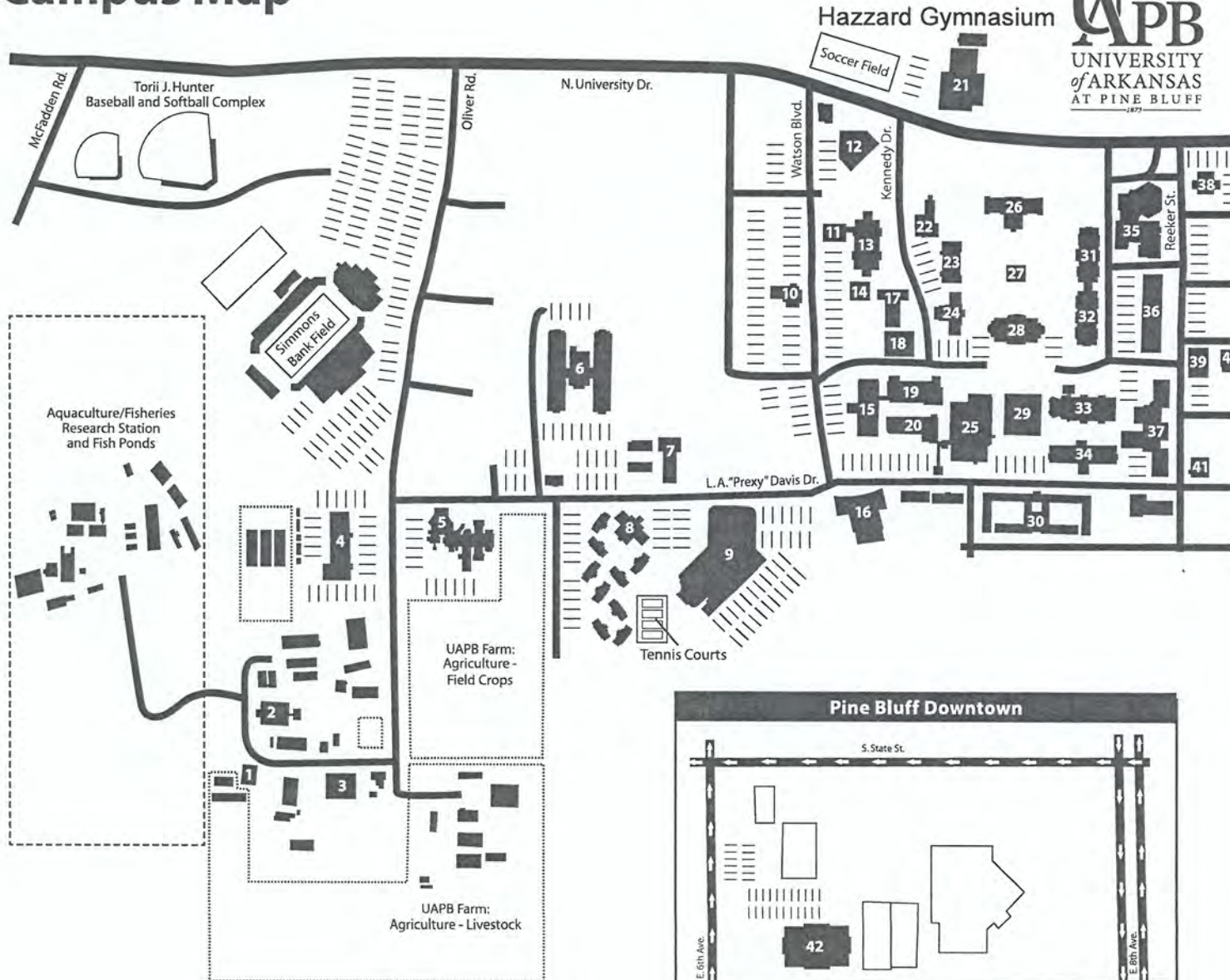
7. **If this project will be phased, or is part of a phased, or multi-step, project, describe each proposed phase, the estimated timeline for subsequent phases, and the estimated cost of each phase.**

This is phase 2 of the project which includes renovations and upgrades to offices, classrooms, bathrooms, HVAC systems, and ensuring everything is within ADA compliance. Phase 3 will begin July 2026 and will be completed by July 2027. This will include renovations and upgrades to the gymnasium, workout rooms, HVAC systems, and ADA compliance in those areas. Phase 3 estimated cost is \$2M.

8. **Source of project funds. Where borrowing is proposed, include an estimated cost of financing.**

Arkansas Natural and Cultural Resources Council (ANCRC) grant for phase 2.

University of Arkansas at Pine Bluff Campus Map



1. Motor Pool
2. Value Added Products Building
3. Agricultural Technology and Training Center
4. S. J. Parker Agriculture Research Building
5. S. J. Parker 1890 Extension Complex
6. Delta Housing Complex
7. Facilities Management
8. Johnny B. Johnson Housing Complex
9. Health, Physical Education and Recreation (HPER) Building
10. Alumni House
11. Child Development Center
12. Administration Building
13. Human Sciences Building
14. Fitness Center
15. Woodard Hall
16. STEM Building
17. Infirmary Building
18. Walker Research Center
19. Holiday Hall
20. Larrison Hall
21. Hazzard Building/Military Science
22. Childress Hall
23. Douglas Hall
24. Lewis Hall
25. L.A. Davis, Sr. Student Union
26. Caldwell Hall
27. W.E. O'Bryant Bell Tower
28. Henderson-Young Hall
29. John B. Watson Library
30. Harrold Complex
31. Dawson-Hicks Hall
32. Caine-Gilleland Hall
33. Kountz-Kyle Hall
34. Hunt Hall
35. Hathaway-Howard Fine Arts Center
36. Corbin Hall
37. Rust Technology Building
38. Welcome/Information Center
39. University Police
40. Residential Life
41. UAPB/AM&N Credit Union
42. UAPB - Business Support Incubator and Office Complex

Design Services Selection

As ranked by committee

PROJECT	Hazzard Gymnasium Phase II	INTERVIEW DATE	12/6/2024
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RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E	F	G					Total
Boroughs Architecture Development	4	4	4									12
Cromwell Architects Engineers	2	2	2									6
Lewis Architects Engineers	1	1	1									3
WDD Architects	3	3	3									9

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

FINAL RANKING

Preferred / Recommended to Board of Trustees in the order shown

1	Lewis Architects Engineers
2	Cromwell Architects
3	WDD Architects Engineers

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

	Boroughs Architecture Development

SELECTION COMMITTEE

By title

Interim Vice Chancellor for Academic Affairs	Dr. Bruce McGowan
Project Manager	Mr. Braylon Pridgeon
Controller	Mrs. Stephanie Smith-Brown

**Item 3: Consideration of Request for Request for
Project Approval and Selection Design
Professionals for the FARM Project,
UACCB (Action)**

3

**CONSIDERATION OF REQUEST FOR REQUEST FOR
PROJECT APPROVAL AND SELECTION DESIGN
PROFESSIONALS FOR THE FARM PROJECT, UACCB
(ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 17, 2025

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

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

Dear Committee Members:

Dr. Brian Shonk, Chancellor of the University of Arkansas Community College at Batesville, has requested project approval and selection of design professionals for the Farm and Ranch Management ("FARM") Project to be located at the UACCB Gateway Center. A copy of the Capitol Project Proposal form is attached for your reference.

The selection guidelines have been followed in accordance with Board Policy. Five firms responded to the Request for Qualifications, and three of these firms were interviewed on January 2, 2025. Scoring of the three firms resulted in a three-way tie. Fennell Purifoy Architects serves as UACCB's on-call architect and the firm is familiar with the Gateway Center project. Based on this, Fennell Purifoy is highlighted in bold as preferred for the Board's consideration:

- Fennell Purifoy Architects (Little Rock, AR)
Lewis Architects Engineers (Little Rock, AR)
Taggart Architects (North Little Rock, AR)

A proposed resolution is set out below for the Board's consideration.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the FARM Project at the University of Arkansas Community College at Batesville is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas Community College at Batesville is authorized to select _____ as design professionals for UACCB's FARM Project.

Sincerely,

[Handwritten signature]

Jay B. Silveria, President
Charles E. Scharlau Presidential Leadership Chair

Attachments

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

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

3. Total estimated project cost, including construction and design, land acquisition and fixtures.

The land was purchased in October 2022, at a cost of \$500,000. It included a 100,000 square-foot industrial building in need of repair. This capital project proposal request is for the repair of the primarily front (east) approximately 30,000 square feet of the building to make it a usable space for educational programming in the areas of agriculture, manufacturing, truck driving and heavy equipment. The total estimated cost for repairs for this phase of the project is \$3,000,000.

4. Total estimated cost of furnishings.

Approximately \$100,000 for furnishings.

5. Estimated time to substantial completion.

Substantial completion is estimated to be between August and December of 2025. This is a grant funded project and requires the first classes to be offered on-site no later than August 2026.

6. Parking plan to support new or expanded facility.

Parking currently exists - primarily gravel parking, with some asphalt parking.

7. If this project will be phased, or is part of a phased, or multi-step, project, describe each proposed phase, the estimated timeline for subsequent phases, and the estimated cost of each phase.

This is a multi-phase project.

Phase 1 – Purchase, clean, and secure the property. Completed October 2022 – June 2023

Phase 2 – Renovate back/west approximately 71,500 square feet in preparation to lease. In progress, although the cost to renovate has far exceeded estimated value and this phase is likely to repurposed.

Phase 3 – Construct commercial truck driving training pad. Projected completion August 2025.

Phase 4 – Renovate the front/east approximately 30,000 square feet of building as part of this proposal. Projected completion December 2025.

Phase 5 – Continue to build out FARM. Future/ongoing based on securing funding.

8. Source of project funds. Where borrowing is proposed, include an estimated cost of financing.

Project funds are available through the award of an Office of Skills Development Higher Industry Readiness through Educational Development (HIRED) grant in the amount of \$5,000,000. The award was made on November 14, 2024, with the Memorandum of Understanding signed on December 13, 2024, and ends on December 31, 2026.



Design Services Selection

Gateway Center FARM Project Architect Committee

PROJECT	Architect for Gateway Center FARM Project	INTERVIEW DATE	January 2, 2025
---------	---	----------------	-----------------

Selection Committee Member	A	B	C	D	E				
	Lewis Architects Engineers	1	2	1	3	3			
Taggart Architects	2	3	3	1	1				10
Fennell Purifoy Architects	3	1	2	2	2				10

Design Teams are ranked from 1 to 3, with 1 being the highest.

FINAL RANKINGS

Preferred/recommended to Board of Trustees in the order shown
Fennell Purifoy Architects
Lewis Architects Engineers
Taggart Architects

SELECTION COMMITTEE

By title	
Chief Financial Officer	Bruce Hankins
Executive Director of Facilities & Auxiliary Services	Heath Wooldridge
Vice Chancellor for Student Affairs	Zach Perrine
Director of Industry & Community Partnerships	Scott Phillips
Office of Advancement	Shannon Haney

**Item 4: Report of Easements Approved by the
President (Information)**

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

January 17, 2025

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

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

Dear Committee Members:

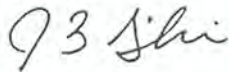
As you might recall, we have implemented new efficiencies throughout the UA System as these matters have been brought to our attention. The approval process for the granting of standard non-exclusive right-of-way easements is now processed more efficiently. Following review by the General Counsel's office,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

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

Right of Way Instrument to Entergy Arkansas LLC, UALR
Non-Exclusive Pipeline Easement and Right-of-Way Agreement to Summit
Utilities Arkansas, Inc., UALR

This is an information item.

Sincerely,



Jay B. Silveria
President

Charles E. Scharlau Presidential Leadership Chair

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
DONAGHEY STUDENT CENTER, CALVIN R. LEDBETTER JR. ASSEMBLY HALL
LITTLE ROCK, ARKANSAS
9:00 A.M., JANUARY 30, 2025

REGULAR SESSION (Cont.)

4. Report on University Hospital-Board of Trustees Joint Committee Meeting Held January 29, 2025 (Action)
5. Report on Audit and Fiscal Responsibility Committee Meeting Held January 29, 2025 (Action)
6. Report on Academic and Student Affairs Committee Meeting Held January 29, 2025 (Action)
7. Report on Distance Education and Technology Committee Meeting Held January 29, 2025 (Action)
8. Report on Buildings and Grounds Committee Meeting Held January 30, 2025 (Action)
9. Authorization for Expense Reimbursement for Each Board Member for Performing Official Board Duties for Calendar Year 2025 (Action)
10. Campus Report: Dr. Christina Drale, Chancellor
 University of Arkansas at Little Rock
11. President's Comments: Jay Silveria, President, University of Arkansas System

All Campuses

12. Consideration of Request for Approval of Revisions to Gift Agreements and Related Scholarships and Endowments to Comply with Current Applicable Law, UASYS (Action)
13. Consideration of Request for Approval of Governance Documents, UAHT, UAPTC UAEACC (Action)
14. Unanimous Consent Agenda (Action)

**Item 4: Report on University Hospital-Board of
Trustees Joint Committee Meeting Held
January 29, 2025 (Action)**

4

**REPORT ON UNIVERSITY HOSPITAL-BOARD OF
TRUSTEES JOINT COMMITTEE MEETING HELD
JANUARY 29, 2025 (ACTION)**

**Item 5: Report on Audit and Fiscal
Responsibility Committee Meeting Held
January 29, 2025 (Action)**

5

**REPORT ON AUDIT AND FISCAL RESPONSIBILITY
COMMITTEE MEETING HELD JANUARY 29, 2025
(ACTION)**

**Item 6: Report on Academic and Student Affairs
Committee Meeting Held January 29,
2025 (Action)**

6

**REPORT ON ACADEMIC AND STUDENT AFFAIRS
COMMITTEE MEETING HELD JANUARY 29, 2025
(ACTION)**

**Item 7: Report on Distance Education and
Technology Committee Meeting Held
January 29, 2025 (Action)**

7

**REPORT ON DISTANCE EDUCATION AND
TECHNOLOGY COMMITTEE MEETING HELD
JANUARY 29, 2025 (ACTION)**

**Item 8: Report on Buildings and Grounds
Committee Meeting Held January 30,
2025 (Action)**

**REPORT ON BUILDINGS AND GROUNDS
COMMITTEE MEETING HELD JANUARY 30, 2025
(ACTION)**

**Item 9: Authorization for Expense
Reimbursement for Each Board Member
for Performing Official Board Duties for
Calendar Year 2025 (Action)**

**AUTHORIZATION FOR EXPENSE REIMBURSEMENT
FOR EACH BOARD MEMBER FOR PERFORMING
OFFICIAL BOARD DUTIES FOR CALENDAR YEAR
2025 (ACTION)**

January 17, 2025

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Arkansas Code Annotated 25-16-902 requires every state board to authorize expense reimbursement for each board member by a majority vote of the total membership. This vote is necessary at the first regularly scheduled meeting of each calendar year to authorize expense reimbursement for each board member for performing official board duties.

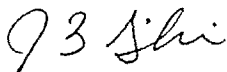
The Law does not change the reimbursement policy (Board Policy 260.1 regarding official functions) currently in place for the University of Arkansas Board of Trustees, but requires the Board to authorize such reimbursements by majority vote of the total membership of the Board.

A proposed resolution to comply with ACA 25-16-902 is as follows.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ARKANSAS THAT the Board of Trustees, by a
majority vote of the total membership, authorizes expense reimbursement
for each board member for performing official board duties in calendar
year 2025.

BE IT FURTHER RESOLVED THAT the action by the Board will be
fully documented in the official minutes of the meeting held on January 29-
30, 2025.

Sincerely,



Jay B. Silveria
President

Charles E. Scharlau Presidential Leadership Chair

Item 10: Campus Report: Dr. Christina Drale,
Chancellor

CAMPUS REPORT: DR. CHRISTINA DRALE,
CHANCELLOR

**Item 11: President's Comments: Jay Silveria,
President, University of Arkansas System**

**PRESIDENT'S COMMENTS: JAY SILVERIA,
PRESIDENT, UNIVERSITY OF ARKANSAS SYSTEM**

Item 12: Consideration of Request for Approval of Revisions to Gift Agreements and Related Scholarships and Endowments to Comply with Current Applicable Law, UASYS (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF REVISIONS TO GIFT AGREEMENTS AND RELATED SCHOLARSHIPS AND ENDOWMENTS TO COMPLY WITH CURRENT APPLICABLE LAW, UASYS (ACTION)

January 17, 2025

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Like many institutions around the country, campuses of the University of Arkansas have begun reviewing existing endowed funds and scholarships in light of the decision of the U.S. Supreme Court in *Students for Fair Admissions v. President & Fellows of Harvard College*, 600 U.S. 181 (2023), which also extended to a public institution, the University of North Carolina. In its decision, the Court determined that it is unconstitutional under the Equal Protection Clause to use race as a selection criterion in university admissions, even if it is only one among multiple factors considered. Although the facts of the case involved college admissions, the Court’s opinion spoke in broader terms that questioned the state’s authority “to use race as a factor in affording educational opportunities among its citizens.” The logic of the ruling extends to a university’s administration of scholarships—an area that has been the focus of enforcement activity by the U.S. Department of Education Office for Civil Rights in recent years.

In light of the Supreme Court’s decision, the University’s Office of the General Counsel has determined that certain aspects of some existing scholarship endowment funds are no longer consistent with applicable law and must be changed. Consequently, because of this change in conditions, it is no longer possible to fulfill certain purposes of those endowments as established. Additionally, it is possible that further review of campus records will reveal additional endowments with impermissible restrictions.

Board of Trustees Policy 470.2, *Investment and Administration of Endowments and Operating Funds*, which is applicable to all endowments and incorporated by reference in university gift agreements, provides in part as follows:

Restrictions as to eligible beneficiaries of an endowment shall be consistent with applicable law. To the extent an endowment shall be determined to be illegal or unconstitutional, the Board may change the endowment to comply with the applicable law and to accomplish, as nearly as possible, the purposes of the endowment.

The policy further provides that, if “because of changed conditions, it becomes impossible or impracticable to fulfill the purposes for which an endowment is established, the Board may direct that the endowment be used for other purposes as closely related as possible to those purposes for which the endowment was established. In such event, the University will, to the extent practicable, consult with the donor or the donor’s heirs, descendants, personal representatives, legal representatives or officers, or other such persons as may be appropriate.”

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

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

Board of Trustees
Page 2
January 17, 2025

Consistent with Board of Trustees Policy 470.2, the Office of the General Counsel recommends that the Board direct all campuses to conduct a review and make modifications to gift agreements and related scholarships as necessary to comply with applicable law and to accomplish, as close as possible, the purposes for which the respective endowments were created. The goal of the changes is to ensure that donor intent can be carried out to the greatest extent possible and that University of Arkansas students with demonstrated need can continue to benefit from these generous gifts for years to come. Potential revised and legally allowable selection criteria will be consistent with these priorities and generally consist of having significant financial need, first generation college-going status, being from a geographic area that is less well-represented at the University, and a having record of overcoming challenges. Modifications will also address any updated administrative structures for scholarships.

As part of this process, campuses will seek to contact donors or other appropriate representatives for all of the funds for which changes are requested to share information about the legal requirements stemming from the Supreme Court's decision that necessitates revisions.

Accordingly, General Counsel David Curran recommends your approval of the proposed resolution, which is attached for your consideration. I concur with this recommendation.

Sincerely,

A handwritten signature in blue ink, appearing to read "JB Silveria".

Jay B. Silveria
President
Charles E. Scharlau Presidential Leadership Chair

Attachment

RESOLUTION

WHEREAS, following the decision of the U.S. Supreme Court in *Students for Fair Admissions v. President & Fellows of Harvard College*, 600 U.S. 181 (2023), pertaining to use of race as a selection criterion, the University's Office of General Counsel has determined that certain aspects of some existing scholarship endowment funds regarding eligible beneficiaries are no longer consistent with applicable law and must be changed and, further, due to changed conditions, it is no longer possible to fulfill certain purposes of those endowments as established; and

WHEREAS, modifications to the funds are necessary to comply with applicable law and to accomplish, as close as possible, the purposes for which the respective endowments and scholarships were created, consistent with current campus administrative structures; and

WHEREAS, the Board seeks to ensure that donor intent can be carried out to the greatest extent possible consistent with governing law and that University of Arkansas students with demonstrated need can continue to benefit from these generous gifts for many years to come; and

WHEREAS, under such circumstances, Board of Trustees Policy 470.2 authorizes the Board to change endowments to comply with applicable law and to accomplish, as nearly as possible, the purposes of the endowments;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby directs campuses to identify any scholarship endowment funds that require modification in light of the Supreme Court's decision and to work with the Office of the General Counsel to develop and implement modifications consistent with this resolution and with current administrative structures.

BE IT FURTHER RESOLVED THAT, to the extent an endowment fund currently permits consideration of a selection criterion that is impermissible in light of the Supreme Court's decision, the Board directs that campuses utilize permissible modifications that honor as closely as possible donor intent (for example, having significant financial need, first generation college-going status, being from a geographic area that is less well-represented at the University, and a having record of overcoming challenges) and that such modifications shall be subject to review by the Office of the General Counsel and by the University of Arkansas Foundation.

BE IT FURTHER RESOLVED THAT the Board directs that campuses shall seek to contact donors or other appropriate representatives for all of the funds for which changes are requested to share information about the legal requirements stemming from the Supreme Court's decision that necessitate revisions and that such revisions shall be completed as soon as possible and no later than June 30, 2025, and that each campus shall notify the President when such process has been completed.

FURTHER RESOLVED THAT the Board expresses its continued thanks for the generosity of the donors who have established these endowments to benefit future generations of students.

**Item 13: Consideration of Request for Approval of
Governance Documents, UAHT, UAPTC,
UAEACC (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
GOVERNANCE DOCUMENTS, UAHT, UAPTC,
UAEACC (ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 17, 2025

TO MEMBERS OF THE BOARD OF TRUSTEES:

Dear Trustees:

Board Policy 100.4, *Rules and Regulations of the Board of Trustees of the University of Arkansas for the Governance and Administration of the University of Arkansas*, requires the Board to review and approve proposed plans for local governance of each campus in the UA System. In accordance with the policy, enclosed are proposed local governance documents for UAHT, UA-PTC and UAEACC.

Vice President for Academic Affairs Michael Moore and the campus chancellors will be available to discuss any questions you may have. I recommend approval of these documents. A proposed resolution for your consideration is as follows.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the campus governance documents presented at the January 30, 2025, meeting of the Board of Trustees, for the University of Arkansas Community College at Hope-Texarkana, the University of Arkansas – Pulaski Technical College and the University of Arkansas East Arkansas Community College are hereby approved as presented.

Sincerely,

Jay B. Silveria
President
Charles E. Scharlau Presidential Leadership Chair

Attachments (3)

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

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

SHARED GOVERNANCE

University of Arkansas Community College at Hope – Texarkana

To fulfill its mission, UAHT must respond to all stakeholders effectively and efficiently. The UAHT governance structures empower the College and stakeholders to independently open dialogues, engage in proven competencies, and strengthen the College through joint decision making. Shared governance utilizes the collective intelligence of the College community in planning and decision making. Shared governance structures assure accountability in processes and encourage open communications in operations. UAHT's open door policy ensures employees' skills and talents are utilized, recognized, and honored.

A. The Arkansas Higher Education Coordinating Board

This Arkansas Higher Education Coordinating Board (Board) does not have “governance” authority over specific institutions but does exercise statewide coordination authority over certain items that impact institutions. The Board consists of 12 members who are appointed by the governor and serve staggered six-year terms. The Arkansas Department of Higher Education (ADHE) serves as the administrative staff for the Board. ADHE develops and implements Board policies and procedures, reviews academic programs, administers statewide financial aid programs, contracts for support of graduate study outside of Arkansas, recommends institutional operating, capital and personal services budgets to the legislature, and collects student and course data to form a statewide database. The authority of the Board is Arkansas Code Annotated; section 6-61-201 et. al., as amended.

B. The Board of Trustees

As a member of the University of Arkansas System, the Board of Trustees (Board) of the University of Arkansas System governs UAHT. The Board is appointed by the Governor and is composed of 10 citizens from across the state. The members come from various business, professional, and civic backgrounds and are representative of the citizens of Arkansas. The Board has demonstrated commitment to the mission, role, and scope of the community college members of the UA System. The authority of the UA System Board is Arkansas Code Annotated; section 6-64-201 et. al., as amended.

University of Arkansas Board of Trustees site: <https://www.uasys.edu/leadership/board-of-trustees/>

University of Arkansas Board of Trustees policy statements:
<https://www.uasys.edu/policies/board-policies/>

To fulfill the purposes of shared governance procedures are established as a campus governance structure that promotes transparent decision-making aligned with the UAHT mission and strategic priorities. Processes define roles and responsibilities for governance bodies, ensure active participation from administration, faculty, staff, and students in shaping policies, procedures, and campus initiative. These procedures apply to all members of the campus community involved in governance. Governance committees include Chancellor's Cabinet, Academic Leadership, Curriculum Committee, Faculty Senate, Staff Senate, and Student Government Association.

Meetings and Operations

Each body shall conduct meetings that are announced at least five (5) days in advance, with agendas provided for their respective members. Meetings will be open to all represented individuals, though speaking privileges may be limited based on the rules established by each body. Minutes of all meetings shall be distributed promptly to members and archived for public access upon request.

Constitutional Changes

Proposed changes to the constitutions of the Faculty Senate, Staff Senate, and Student Government Association must be submitted for administrative review. The Administrative Cabinet will review these changes to ensure they align with campus policies and governance standards. Upon approval by the Administrative Cabinet, changes and any subsequent amendments will become effective.

Authority and Responsibilities

The governance bodies are authorized to develop and recommend policies and programs relevant to their constituencies, including educational policies, academic standards, student affairs, and employee welfare.

The Administrative Cabinet, Faculty Senate, Staff Senate, and Student Government Association are empowered to provide input on campus-wide issues and make recommendations directly to the Chancellor.

If the Chancellor does not act favorably on a recommendation within two weeks, the respective governance body may readdress the issue internally for further discussion and possible revision or the campus governance structure may request that the President of the University of Arkansas System consider the matter upon a three-fifths vote of all governing bodies representing students, faculty, and staff. If a resolution is not achieved within 30 days, the President may submit the recommendation to the University of Arkansas Board of Trustees for consideration.

The governance structure consists of the following bodies, each defining the representation and scope of their respective group:

Chancellor's Cabinet

Purpose

The Chancellor's Cabinet functions as a campus-wide leadership team. The purpose is to share information and ideas, and to rely upon the expertise of the members to make decisions consistent with the mission of the College. The Chancellor's Cabinet leads the campus in shared governance and makes recommendations and decisions that affect the campus.

Membership

Membership on the Chancellor's Cabinet represents the administrative structures of the College, including the UAHT Chancellor, the Vice Chancellor for Academics, the Vice Chancellor for Finance and Administration, the Vice Chancellor for Student Services, the Director of Institutional Advancement, and the Dean of Institutional Effectiveness.

Meetings

The Chancellor's Cabinet meets bi-weekly during the academic year, and at other times as required.

Academic Leadership

Purpose

Academic Leadership is the academic administrative team at UAHT. Academic Leadership's primary responsibility is to lead the College in the development and delivery of credit and non-credit instruction. Academic Leadership provides a communication link among the separate instructional divisions. Academic Leadership also leads the faculty in the assessment of student learning. Finally, Academic Leadership serves as the conduit for the execution of the academic goals and objectives outlined in the College's Strategic Plan.

Membership

The membership includes the Vice Chancellor for Academics (who serves as the chair), all instructional deans, the Library Director, Dean for Institutional Effectiveness, all other direct reports as needed, and the administrative assistant to the Vice Chancellor for Academics.

Meetings

Academic Leadership meets regularly as scheduled during the academic year, at other times as required. Meetings are open to guests, and all AL agendas and minutes are available on the public drive.

Curriculum Committee

Purpose

The responsibility of the Curriculum Committee is to approve or disapprove proposals regarding instructional matters, curriculum, and program changes.

Membership

Two representatives from each academic division serve rotating terms, elected in August of each academic year; the terms run from August to July.

Permanent Members include:

- Registrar
- Dean of Student Services
- Dean of Enrollment Management
- One representative from Finance and Administration appointed by the VCFA
- Faculty Senate President (cannot simultaneously represent his/her academic division)
- Dean of Institutional Effectiveness
- Director of Business and Industry Relations/Continuing Education
- Director of Advising
- Dean of Texarkana Campus
- Library Director
- Ex-Officio Members (non-voting)
- Vice Chancellor for Academics
- Vice Chancellor Finance and Administration

Vice Chancellor for Student Services
Advertising and Publications Coordinator
Representative from Computer Services

Meeting

The Curriculum Committee meets twice during the fall semester and twice during the spring semesters. Requests for special meetings are directed to the Curriculum Committee Chair. All requests will include the proper documentation.

Faculty Senate

Purpose

Faculty Senate is an internal governance body that serves as the voice of all faculty members. The Senate's purpose is to serve as a direct line of communication to the administration on all instructional issues and concerns, including but not limited to, curriculum and academic rigor of classes and programs. Faculty Senate assists in setting standards in oversight of academic support services and various campus policies. Any faculty member can submit items for consideration on the Faculty Senate agenda and members can make recommendations regarding any entity on campus.

Membership

Membership in Faculty Senate includes all faculty members. Faculty Senate officers are chosen by the Faculty Senate members.

Meetings

Monthly during the academic year, and at other times as required.

Staff Senate

Purpose

The Staff Senate is an internal governance body that serves as the voice of all staff members. The Staff Senate serves as a direct line of communication to the administration on all issues related to workplace conditions, professional development, employee benefits, college policies, and institutional initiatives that impact staff members. The Senate actively advocates for staff interests by gathering feedback, making recommendations, and working collaboratively with leadership to create positive change.

Membership

Membership in the Staff Senate includes selected members from staff who do not serve on the Cabinet or Faculty Senate. Staff Senate officers are chosen by the Staff Senate members.

Meetings

Monthly during the academic year, and at other times as required.

Student Government Association

The Student Government Association provides a forum for formal student governance at UAHT. The Executive Council consists of the President, Vice President for the Hope campus, Vice President for the Texarkana campus, Secretary/Historian, and Parliamentarian all selected through election by the student body. The student congress consists of the executive officers, four elected senators (two from each campus), and representatives appointed by each registered student organization (one per RSO).

The Student Government Association Constitution includes operating procedures for the SGA and is revised as new situations arise within the student body. The Dean of Students serves as the advisor to the Student Government Association who acts as liaisons between the SGA and the UAHT administration. The Student Government Association, like all student organizations, is funded via allocations from the student activity fee.

University of Arkansas Pulaski Technical College

Governance Document

POLICY STATEMENT REGARDING GOVERNANCE DOCUMENT

Policies stated in this Governance Document require continual evaluation, review and approval by appropriate University of Arkansas Pulaski Technical College (UA-PTC) administration, faculty, staff, and student constituencies, University of Arkansas System officials, and the University of Arkansas Board of Trustees. UA-PTC operates under applicable University of Arkansas Board of Trustees policies and University of Arkansas System Procedures. The policies and procedures in this Governance Document do not supersede or negate Board of Trustee policies, System-wide administrative memoranda, or UA-PTC campus policies/procedures, but supplement such policies. All statements contained herein reflect policies in existence at the time this Governance Document was adopted and UA-PTC reserves the right to change policies at any time and without prior notice.

1.0 PURPOSE

The overarching vision of the UA-PTC is to function as the flagship two-year institution in the region, to develop life-long learners, prepare excellent employees for careers, foster innovation in advanced technologies, and contribute to the economic and civic development of communities. Additionally, the mission of the UA-PTC is to foster and promote excellence through high-quality education that promotes student learning and enables individuals to develop to their fullest potential. As such, the governance structure of the College is guided by these same principles.

This document provides a general set of guidelines and criteria for the UA-PTC shared governance process congruent with the mission of the UA-PTC and such guidelines and criteria are used to develop and recommend policies and procedures for UA-PTC, in accordance with all University of Arkansas Board of Trustees policies.

1.1 Administration

UA-PTC is a single administrative unit, within the University of Arkansas System (UASYS) subject to all Board of Trustee policies. The Chancellor, appointed by the President of the UASYS, provides general administrative supervision of the college. The Provost functions as the Chief Academic Officer for the college.

1.2 Staff

As needs arise and resources permit, the UA-PTC shall employ professional staff for the efficient operation of UA-PTC programs and activities and shall prescribe their duties and responsibilities.

1.3 Faculty

As needs arise and resources permit, UA-PTC shall employ faculty, and they shall carry out their prescribed duties and responsibilities.

2.0 AUTHORITY AND RESPONSIBILITY

UA-PTC's shared governance will consist of independent Advisory Groups to the administration of the college, including Faculty Senate, Staff Senate, Student Senate, and an Appellate Committee that shall be authorized to develop and recommend educational, student, staff, and academic policies and programs of UA-PTC according to their designated sphere (detailed in section 3.4), and including and related to such matters as admissions requirements, degrees and requirements for degrees, curriculum, the academic calendar, academic honors, and student affairs.

They shall be authorized to make recommendations and provide input to the Chancellor on any matter of general faculty, campus wide, or system wide concern. Through the Appellate Committee, such action may be reported to the President of the UASYS and, when considered necessary or desirable by the President, through the President to the University of Arkansas Board of Trustees.

3.0 UA-PTC ADVISORY GROUPS

3.1 Scope and Purpose

The work of the UA-PTC Advisory Groups shall be carried out in large part by the actions of each group as defined in Section 3.3. These provide a forum in which a greater amount of attention can be given to tasks and matters before recommending them to the Chancellor.

3.2 Advisory Group Procedures

Each UA-PTC Advisory Group shall develop a set of operating procedures and bylaws including but not limited to meeting frequency, committee formations, voting procedures, etc.

Each UA-PTC Advisory Group shall publicize meeting notices and the tentative agenda at least five (5) days in advance of the meeting. All meetings shall be open to all represented persons, although floor privileges can be limited to members. Minutes of each meeting shall be made available to all members of the UA-PTC Advisory Group and the Chancellor promptly following the meeting. The minutes shall also be archived and made accessible to the public upon request.

3.3 Standing Advisory Groups

Faculty Senate

The Faculty Senate is an elected and representative body of the faculty. All full-time teaching faculty members and all adjunct faculty are eligible to serve on the Senate.

Staff Senate

The Staff Senate is an elected and representative body of the staff. Membership to the Staff Senate shall be limited to full-time classified/non-classified staff members. No person eligible to serve on the College's Faculty Senate, Chancellor's Executive Council, or Board of Visitors will be considered for Staff Senate membership.

Student Senate

The Student Senate is an elected and representative body of the students. All UA-PTC students are eligible to serve on the Student Senate.

Appellate Committee

The UA-PTC Appellate Committee is composed of the President and President-Elect of both Staff and Faculty Senates respectively, and the Student Senate President and Vice-President, which comprise the three main advisory groups to the Chancellor. The Provost of UA-PTC shall be an ex officio non-voting member.

Other UA-PTC Advisory Groups

As the need arises, the Chancellor may create special or ad hoc advisory groups, specifying their duration, to consider matters not within the jurisdiction of a defined advisory group in Section 3.4 or to consider particular matters within the jurisdiction of a UA-PTC Advisory Group.

3.4 UA-PTC Advisory Group Responsibilities

Faculty Senate

Subject to regulations of the UASYS, the Faculty Senate, an elected and representative body of the faculty, functions to advise on all academic matters including, but not limited to, academic freedom, professional rights, faculty ethics, educational curricula, academic programs, general welfare, working conditions, and professional responsibilities in the college community.

Staff Senate

Subject to regulations of the UASYS, the staff, acting through the Staff Senate of UA-PTC, shall recommend and advise on all matters dealing solely with staff matters including but not limited to staff representation on issues that directly or indirectly affect staff, the maintenance of professional and educational development of staff, as well as the general welfare, working conditions, and professional responsibilities in the college community.

Student Senate

The Student Senate through the president and vice president of Student Senate at UA-PTC shall recommend and advise on all matters dealing solely with students, represent the general welfare needs, interests, concerns of all students, and be the voice of the student body.

Appellate Committee

In the event of a disagreement on a submitted recommendation as defined in Section 3.5 or at the call of the Chancellor, the UA-PTC Appellate Committee shall be convened to make final recommendations.

3.5 UA-PTC Advisory Group Recommendations

Recommendations adopted through each UA-PTC Advisory Group shall be transmitted to the Chancellor. Favorable action by the Chancellor will consist of written approval, or a request for additional work to be complete on the item in question. A request from the Chancellor for additional work on an item from a UA-PTC Advisory Group shall not exceed two calendar months unless agreed to in the form a majority vote to extend the time frame on the issue to be taken from the original presenting group.

If the Chancellor declines to act favorably upon such a recommendation within two weeks of receipt, the UA-PTC Advisory Group that submitted the recommendation may request, with a majority vote of all eligible members, to convene the UA-PTC Appellate Committee for consideration. The Appellate Committee must then convene and rule within two weeks of activation. The President of the UASYS will consider the matter upon a three-fifths vote of the UA-PTC Appellate Committee.

4.0 AMENDMENTS

This governance document may be amended by the following procedure. Proposed amendments must be signed by a majority of eligible members of each Advisory Group, and presented to the Chancellor who will distribute the proposed amendment (within 2 weeks of receipt) to each UA-PTC Advisory Group. The proposed amendment must be transmitted to all Advisory Groups at least ten (10) days before a vote may be held. A three-fourths (3/4) affirmative vote of each UA-PTC Advisory Group is required for approval of the proposed amendment. Once approved, the Chancellor shall transmit the proposed campus governance structure to the President of the UASYS for review, approval, and transmission to the University of Arkansas Board of Trustees. Any such proposed amendment or amendments shall become effective and be in operation when expressly approved by the University of Arkansas Board of Trustees or after approval by the University of Arkansas Board of Trustees on a day specified therein.

Version 1 - Drafted October 2024.



**Campus Governance
Campus Policies & Procedures 200.1.1
Chancellor's Office**

UAEACCP 200.1.1 CAMPUS GOVERNANCE

In accordance with the University of Arkansas Board of Trustees Policy 100.4 (Chapter III, Section 5, Campus Governance), the University of Arkansas-East Arkansas Community College (UA-EACC) shall draft procedures for campus governance.

Policies stated in this Governance Document require perpetual evaluation, review, and approval by appropriate University of Arkansas - East Arkansas Community College officials, University of Arkansas System Officials, and the University of Arkansas Board of Trustees. UA-EACC operates under applicable University of Arkansas Board of Trustees policies. The policies and procedures in the governance documents do not supersede or negate Board of Trustee policies, System-wide administrative memoranda or UA-EACC campus policies, but supplement such policies. All statements contained herein reflect policies in existence at the time this Governance Document was adopted and UA-EACC reserves the right to change policies at any time and without prior notice.

I. Campus Governance

This document provides a general set of guidelines and criteria congruent with the mission, vision, and purposes of UA-EACC and such guidelines and criteria are used to develop and recommend policies and procedures for UA-EACC, in accordance with the University of Arkansas Board of Trustees policies.

II. Authority and Responsibility

1. The University of Arkansas-East Arkansas Community College (UA-EACC) is an educational unit that falls under the legal control and responsibility of the Board of Trustees of the University of Arkansas. The University of Arkansas is comprised of multiple campuses, divisions, and administrative units for which the Board of Trustees is the governing board of control. Collectively, these educational and administrative units are also referred to as the University of Arkansas System.
2. The administration of the University of Arkansas, under the authority of the Board of Trustees, is unified in the office of the President of the system. Subject to the policies established by the Board of Trustees and the system President, the UA-EACC Chancellor shall exercise complete executive authority for the campus. The Chancellor shall define the authority of administrative committees and officers of the campus, and all projects, programs, and institutional reports to be undertaken on behalf of the campus shall be subject to authorization and approval of the Chancellor.
3. The Chancellor shall be the official medium of communication between the system President and administrators, faculty, staff, and students. The Chancellor shall be a member of all faculties and other academic bodies of the campus and shall be a member of the campus governing bodies.
4. The campus governance structure shall be authorized to develop and recommend to the Chancellor educational and academic policies and programs on campus, including and related to such matters as: admissions requirements, degrees and requirements for degrees, curriculum, the academic calendar, academic honors, and student academic



**Campus Governance
Campus Policies & Procedures 200.1.1
Chancellor's Office**

affairs. The campus governance structure shall be authorized to make recommendations and provide input to the Chancellor on matters of general faculty, campus-wide, or systemwide concern. Through the Chancellor, such action may be reported to the President when considered necessary or desirable by the Chancellor, and, when considered necessary or desirable by the President, through the President to the Board of Trustees.

5. Nothing in this campus governance policy shall be deemed to restrict the ability of the Chancellor to develop and implement policies and procedures necessary to the operation of the campus that are consistent with Board and UA System policies. Nothing in this campus governance policy shall be deemed to restrict the ability the system President to coordinate the activities of campuses and units in accordance with the principles prescribed by the Board of Trustees. Campus governance bodies, administrators, faculty, staff, and students shall not communicate recommendations directly to the President or Board of Trustees, except as noted in Section 5 of this policy.

III. Organization

1. **Pathways for campus decision-making:** UA-EACC provides dual pathways for input into campus governance decision-making.
 - a. **Administrative Pathway:** any student, faculty, or staff member may offer input to any Dean, Director, and/or Coordinator who may present said input to the Associate Vice Chancellor(s), Vice Chancellor(s), or any of the Chancellor's direct reports. These senior administrators may then introduce the presented recommendation to one of multiple **Shared Governance Committees or Councils**, directly to the Chancellor's Cabinet, or directly to the Chancellor.
 - b. **Shared Governance Pathway:** student, faculty, or staff members may introduce a recommendation to one of multiple **Shared Governance Committees or Councils** or bypass the committees, appealing directly to the Chancellor.
2. The work of UA-EACC **Shared Governance Committees or Councils** shall be carried out in large part by the actions of each group as defined in Section II, paragraph 4. These provide a forum in which a greater detail of attention can be given to tasks and matters before recommending them to the Chancellor.

IV. Operation

1. All **Shared Governance Committees or Councils** shall develop operating procedures and bylaws, including, but not limited to, group purpose/charge statement, committee formation, meeting frequency, voting procedures, agenda, etc.
2. Meetings of all **Shared Governance Committees or Councils** shall be open to all represented persons, although floor privileges may be limited.



Campus Governance
Campus Policies & Procedures 200.1.1
Chancellor's Office

3. For committees or councils taking up matters upon which a formal vote will be taken and a policy or procedure recommendation to the Chancellor made, meeting notices and the tentative agenda shall be publicized to the campus at least five (5) days in advance of the meeting, unless the Chancellor determines an emergency meeting is necessary to meet deadlines required by the system, division of higher education, or the Higher Learning Commission.
4. Minutes of the meetings of all committees or councils taking up matters upon which a formal vote will be taken regarding a policy or procedure recommendation to the Chancellor shall be made available to all members of the committee or council and the Chancellor within one week following the meeting. The minutes shall also be archived and made accessible to the public upon written request to the Chancellor, subject to the laws of Arkansas and policies of the University of Arkansas.

V. Committees and Councils

Goals: All campus committees and councils shall have the following goals: to foster an inclusive and communicative environment among faculty, staff, students and the Chancellor; to promote within the faculty and staff a sense of responsibility to the College and to create and maintain a standard of good citizenship and collegiate culture; to ensure that each employee feels he/she has a conduit as an integral part of the College; to promote the best interests of UA-EACC; to ensure that student needs are placed above all else in everything UA-EACC does, says, or plans.

1. Overview: There are 6 governance bodies through which any member of the campus constituency may make a recommendation to the Chancellor. Some persons may serve on more than one committee or council, but it is recommended that at-large membership be restricted to two committees or councils to ensure broad engagement. In addition, UA-EACC offers a Student Leadership Council.
2. **Academic Standards Leadership Council:** The purpose of the Academic Standards Leadership Council is to review and make recommendations to the Chancellor and the chief academic administrator in academic matters, including:
 - a. new courses and programs;
 - b. modifications to existing courses and programs;
 - c. academic policies;
 - d. admissions requirements;
 - e. degrees and requirements for degrees;
 - f. qualifications for academic honors.

The Academic Standards Leadership Council shall be composed of faculty members with equal representation from each academic division. An additional faculty member from one division will serve as chair. An administrative specialist who works in an academic division shall serve as secretary. A dean or senior administrator for each academic division will serve on the committee by title, as shall the chief academic administrator.

3. **Learning and Engagement Council:** The purpose of the Learning and Engagement Council is to develop, review, and make recommendations for improvement of student learning and campus engagement to the Chancellor. The Council is tasked with the following:
 - a. develop and recommend an Assessment Plan for curricular and co-curricular campus activities and operations with timeline;
 - b. develop and recommend a Program Review Process for each academic program with timeline;
 - c. hear reports of results of all assessments and program reviews for all curricular and co-curricular programs;
 - d. make recommendations for improvement based on reports and data;
 - e. Review, develop, and/or modify UA-EACC policies that impact student success.

The Learning and Engagement Council shall be composed of an equal representation of at-large members from faculty in each academic division and student support staff. The chief academic administrator, chief student service/support administrator, and the deans or senior administrator for each academic division and student services shall serve by title. The campus institutional researcher shall also serve by title. An administrative specialist on campus who works in academic division or in student services shall serve as secretary.

4. **Strategic Governance Council:** The largest of the shared governance bodies, the Strategic Governance Council is tasked with making data-driven recommendations to the Chancellor for the overall improvement of UA-EACC. Under this directive, the Council is tasked with the following:
 - a. collect, review, and report data on success metrics for the campus;
 - b. make recommendations regarding deletions or additions to campus success metrics;
 - a. guide the institution's planning strategies;
 - b. make data-driven recommendations to UA-EACC policies, practices, or procedures that will assist the campus in achieving its Strategic Priorities, Mission, and Vision;
 - c. foster an inclusive and communicative environment where everyone has an equal and welcome voice;
 - d. promote within the faculty and staff a sense of responsibility to UA-EACC;
 - e. produce an annual report to be presented to each department or division of the campus and to the Chancellor's Cabinet, along with recommendations for improvement.

The Strategic Governance Council is composed of four subcommittees that focus on each of the four UA-EACC Strategic Priorities. From among the faculty and staff, at least 10 members shall be appointed to each of the subcommittees, for a total of at least 40 members. In addition, four students shall be invited to serve on the council.

5. **Student Leadership Council:** The Student Leadership Council acts in a liaison capacity to the campus administration in representation of the student body. The Student Leadership Council charges are as follows:
 - a. to foster student activities and involvement in UA-EACC;



Campus Governance
Campus Policies & Procedures 200.1.1
Chancellor's Office

- b. to promote within the student body a sense of responsibility to UA-EACC and to contribute to a standard of good citizenship and collegiate culture;
- c. to help each student feel he/she is an integral part of campus life;
- d. to promote the best interests of the UA-EACC student body, promoting the student body as one that positively represents of our community, state, and nation;
- e. to represent the student body and the campus, always demonstrating the highest standards of collegiality, courtesy, and respect.

All currently enrolled students, part-time or full-time, who are in good standing, are eligible for membership in the Student Leadership Council.

6. **Shared Governance Council:** The Shared Governance Council is a representative governance mechanism that advises the Chancellor on matters concerning the betterment of UA-EACC. The Shared Governance Council is charged with:
- a. representing each council member's respective campus area so that each voice is heard;
 - b. reviewing and recommending policies that impact the campus culture and overall success of UA-EACC;
 - c. serving as a conduit for information exchange between faculty and staff and the representative area, ensuring that accurate information is exchanged;

To ensure broad representation, the Shared Governance Council is composed of the Academic Leadership Council chair; the Learning and Engagement Council chair; the four subcommittee chairs of the Strategic Governance Council; the chair of the Student Leadership Council; anyone with the title or function of executive director, dean, associate vice chancellor, vice chancellor, or chief administrator, and any other such members as may perform a vital function for the College.

7. **The Chancellor's Cabinet:** The Chancellor's Cabinet acts as an information liaison across all areas of the college and the Chancellor. It is charged with:
- a. promoting communication and collaboration among and between all academic divisions, student services and support, finance, marketing, facilities, and technology;
 - b. collaborating on matters offering guidance, advice, and direction to the Chancellor who is responsible to the UA System President for enforcement of the policies and procedures, budgets, regulations, and decisions of the Board of Trustees;
 - c. communicating about the development of educational programs and services that support and fulfill the mission, vision, and values of UA-EACC;
 - b. sharing and maintaining an awareness of current matters with each other and with their respective areas;
 - c. discussing items related to policies and procedures, budgets, regulations, and campus governance as prescribed by Board Policy;
 - d. reviewing indicators of institutional effectiveness together and within each representative's area;
 - e. advocating for and providing representation from the executive council members' respective campus areas as relates to campus governance;
 - f. promulgating a culture of support, transparency, and openness among and between each other, their respective areas, and the Chancellor.



**Campus Governance
Campus Policies & Procedures 200.1.1
Chancellor's Office**

The Chancellor's cabinet is composed of the chief academic administrator, the chief student services/support administrator; the chief financial administrator; the chief information administrator; the chief human resources administrator; the chief public relations administrator; the chief facilities and security administrator, and all deans or division heads.

8. Other Advisory Groups

As the need arises, the Chancellor may create special or ad hoc advisory groups to plan for and make recommendations regarding a specific task, problem, goal, or event.

VI. Advisory Recommendations

Recommendations adopted through each advisory council, group, committee, or task force shall be transmitted to the Chancellor. If the Chancellor declines to act favorably upon such a recommendation within two weeks of receipt of recommendation, the group that submitted the recommendation may request that the President consider the matter upon a three-fifths vote of all governing entities representing students, faculty, and staff. If a resolution is not achieved within thirty (30) days, the President may submit the recommendation to the Board of Trustees for consideration.

VII. Implementation of Local Governance

The Chancellor shall transmit a proposed campus governance structure to the President for review, approval, and transmission to the Board of Trustees. Upon review and approval by the Board of Trustees, the proposed campus governance structure shall be adopted and shall supersede all existing instruments of governance pertaining to that campus. Subsequent amendments shall follow the same procedure. Any proposed new or revised campus governance structure shall take effect upon approval of the Board, which reserves the discretion to amend or remand any proposed campus governance structure for further consideration.

Other applicable documents:

UA-EACC Campus Policies and Procedures
UA-EACC Campus Administrative Directives
UA-EACC Campus Leadership Appointments

Revision History:

Effective Date:

Revised Date:

Item 14: Unanimous Consent Agenda (Action)

UNANIMOUS CONSENT AGENDA (ACTION)

January 17, 2025

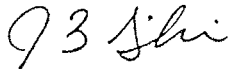
TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Items placed on the Unanimous Consent Agenda are matters which have traditionally received the unanimous support of the Board; however, any item may be singled out for discussion. I am requesting that you consider the following items on the Unanimous Consent Agenda for the January 29-30, 2025, Board meeting.

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

Sincerely,



Jay B. Silveria
President

Charles E. Scharlau Presidential Leadership Chair

Attachment

RESOLUTION

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

UNIVERSITY OF ARKANSAS AT PINE BLUFF

Donor's Name: West Fraser Timber Company

Name of Endowment: The West Fraser Timber Company Endowed Scholarship

For the Benefit of: General/all majors

Donor's Name: West Fraser Timber Company

Name of Endowment: The West Fraser Timber Company Gap and Non-Academic Needs Endowed Fund

For the Benefit of: Providing gap and non-academic funding to students at UAPB

UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT MORRILTON

Donor's Names: Ancel Carlon

Name of Endowment: Carlon Family Scholarship

For the Benefit of: Students pursuing a degree that have the greatest need for financial assistance

UNIVERSITY OF ARKANSAS PULASKI TECHNICAL COLLEGE

Donor's Name: Arkansas Blue Cross and Blue Shield

Name of Endowment: Arkansas Blue Cross and Blue Shield Endowed Scholarship

For the Benefit of: Students in practical nursing

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

Donor's Name: Cathy Cole Seilhan and Denton Seilhan

Name of Endowment: Cathy Cole Seilhan and Denton Seilhan Endowed Chair for Child and Family Resilience

For the Benefit of: The endowment will support the mission of promoting child and adolescent mental health by reducing risk and promoting resilience for individuals and families experiencing adversity due to factors such as poverty, parental behavioral health concerns, abuse and neglect, and other traumatic events

Donor's Name: Larry and Sandy Mahoney

Name of Endowment: Brendan Lawrence Mahoney, M.D. Endowed Scholarship

For the Benefit of: To provide a scholarship to a student enrolled in the UAMS College of Medicine

Donor's Name: Artie Dutcher Sr.
Name of Endowment: Artie C. Dutcher, Jr. Memorial Endowed Scholarship
For the Benefit of: To provide a scholarship to a student enrolled in the UAMS College of Health Professions

Donor's Name: Mr. Henry and Mrs. Mary Jo Turner
Name of Endowment: Turner Family Fund for Excellence
For the Benefit of: The endowment will be made available to the Chair of the Department of Urology to advance work in urological oncology efforts at UAMS

Donor's Name: Mr. Scott McGeorge and Atiq Family
Name of Endowment: Omar T. Atiq, MD, MACP Distinguished Chair in Physician Leadership
For the Benefit of: To provide a chair in the Division of Hematology and Oncology in the UAMS College of Medicine's Department of Internal Medicine

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Donor's Name: Darwana and Johnny J. Hall
Name of Endowment: Darwana and Johnny J. Hall Endowed Scholarship
For the Benefit of: Students studying at the University of Arkansas at Little Rock

Donor's Name: Debbie and Brad Reeves and Lee Covington
Name of Endowment: Rogers E. Davis Endowed Scholarship
For the Benefit of: Students studying computer science

Donor's Name: Steve Schulte
Name of Endowment: Steve and Bobbe Schulte Endowed Scholarship
For the Benefit of: Students studying engineering

Donor's Name: James F. Yoder
Name of Endowment: James F. Yoder Endowed Award
For the Benefit of: Students studying theatre

Donor's Name: Axiom, LLC
Name of Endowment: Shayne Smith Endowed Scholarship
For the Benefit of: Students studying law in the William H. Bowen School of Law

Donor's Name: Jim Jackson and Lisa Ferrell
Name of Endowment: Jackson Law Firm Endowed Scholarship
For the Benefit of: Students studying law in the William H. Bowen School of Law

Donor's Name: Marilyn Miller
Name of Endowment: Marilyn Miller Endowed Scholarship
For the Benefit of: Students studying gerontology

Donor's Name: Betty and James Stanley
Name of Endowment: Karen Sue Stanley Memorial Endowed Scholarship
For the Benefit of: Students studying accounting

UNIVERSITY OF ARKANSAS FAYETTEVILLE

Donor's Name: Arkansas Plant Food Association
Name of Endowment: Woody Miley – Arkansas Plant Food Association
For the Benefit of: Undergraduate award in Dale Bumpers College of Agricultural, Food and Life Sciences

Donor's Name: Kent and Deborah Burnett
Name of Endowment: G. Kent and Deborah D. Burnett Endowed Faculty Excellence Award in Data Science
For the Benefit of: Faculty support in College of Engineering

Donor's Name: Butler Family Trust
Name of Endowment: Maggie Maxine Butler Endowed Teaching Professorship in the Department of English
For the Benefit of: Faculty Teaching Professorship in Fulbright College of Arts and Sciences

Donor's Name: Donor collective
Name of Endowment: Arkansas Alumni Chemical Engineering Endowed Fund
For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: Donor collective
Name of Endowment: Arkansas Academy of Civil Engineering Paul N. Revis Endowed Scholarship
For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: Donor collective
Name of Endowment: Gary Lindsey Memorial Endowed Scholarship in Real Estate
For the Benefit of: Undergraduate scholarship in Sam M. Walton College of Business

Donor's Name: Donor collective
Name of Endowment: Roy and Margaret Rom Endowed Award for Fruit Studies in the Horticulture Department
For the Benefit of: Graduate award in Dale Bumpers College of Agricultural, Food and Life Sciences

Donor's Name: Donor collective
Name of Endowment: Arkansas Academy of Civil Engineering James A. Harris Endowed Scholarship
For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: Donor collective
Name of Endowment: Carmen Jacks Phelps Honorary Unsung Heros Scholarship
For the Benefit of: Undergraduate scholarship, University wide

Donor's Name: Donor collective
Name of Endowment: Terry Siebenmorgen Memorial Endowed Award
For the Benefit of: Undergraduate award in Dale Bumpers College of Agricultural, Food and Life Sciences

Donor's Name: Donor collective
Name of Endowment: Phi Mu Endowed Scholarship
For the Benefit of: Undergraduate scholarship in Student Affairs

Donor's Name: Donor collective
Name of Endowment: Gordon and Barbara Pfister Singing Springs Gorge Maintenance
For the Benefit of: Garvan Woodland Gardens in Fay Jones School of Architecture and Design

Donor's Name: Donor collective
Name of Endowment: Airiel Zaire Hughes HOPE Endowed Scholarship
For the Benefit of: Undergraduate scholarship in Arkansas Alumni Association

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

Donor's Name: Donor collective
Name of Endowment: Mark Waldon Memorial Endowed Scholarship
For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: Dr. Rachel and Mr. Virgil Fiori
Name of Endowment: Daniel Levine Endowed Faculty Excellence Fund
For the Benefit of: Faculty support in Honors College

Donor's Name: Richard B. Homard
Name of Endowment: Richard B. Homard Fund for Electrical Engineering
For the Benefit of: Departmental support in College of Engineering

Donor's Name: Doug and Melodie Hurley
Name of Endowment: Doug and Melodie Hurley Endowment for Design Excellence and Professional Practice
For the Benefit of: Undergraduate scholarship in Fay Jones School of Architecture and Design

Donor's Name: Jack and Betty Jacobs
Name of Endowment: Jack and Betty Jacobs Endowed Scholarship Fund
For the Benefit of: Undergraduate scholarship in Sam M. Walton College of Business

Donor's Name: Jack and Betty Jacobs
Name of Endowment: Dana Jacobs Memorial Endowed Scholarship
For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: Sandra Mahoney
Name of Endowment: Dr. Caitlin Mahoney Spears Endowed Scholarship
For the Benefit of: Graduate scholarship in College of Education and Health Professions

Donor's Name: Kent and Sara McAllister
Name of Endowment: Wm. Kent McAllister Endowed Scholarship in Chemical Engineering
For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: Ricky Moore Administrative Trust
Name of Endowment: Rick Moore Endowed Scholarship
For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: Ricky Moore Administrative Trust
Name of Endowment: Rick Moore College of Engineering Endowed Faculty Fund
For the Benefit of: Faculty support in College of Engineering

Donor's Name: Ricky Moore Administrative Trust
Name of Endowment: Rick Moore Endowed Scholarship for Chemical Engineering
For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: Ricky Moore Administrative Trust
Name of Endowment: Rick Moore Endowed Fund for Chemical Engineering Department
For the Benefit of: Departmental support in College of Engineering

Donor's Name: Dr. Luther Paden Neeley
Name of Endowment: Nolan E. Williams Doctoral Award for Ph.D. Students in Accounting
For the Benefit of: Graduate award in Sam M. Walton College of Business

Donor's Name: Dottie and Ann Patton
Name of Endowment: Marcia Patton Nursing Endowment
For the Benefit of: Undergraduate scholarship in College of Education and Health Professions

Donor's Name: Dr. Michael Pierce and Dr. Trish Starks
Name of Endowment: Rubye Starks Honors College Path Endowed Award
For the Benefit of: Undergraduate award in Honors College

Donor's Name: John D. Raffaelli, II
Name of Endowment: Bob R. Brooks, Jr. Memorial Award
For the Benefit of: Graduate award in School of Law

Donor's Name: Dr. Jerry H. Robbins
Name of Endowment: Don J. Robbins Endowed Scholarship
For the Benefit of: Undergraduate scholarship in College of Education and Health Professions

Donor's Name: Dr. Glen D. Self and Sharon D. Self
Name of Endowment: Dr. Palmer Terrell and Family Endowed Industrial Engineering Chair in
Operations Research and Analytics
For the Benefit of: Faculty chair in College of Engineering

Donor's Name: James M. Self
Name of Endowment: Jim and Jamie Self Endowed Tuba Award
For the Benefit of: Undergraduate award in Fulbright College of Arts and Sciences

Donor's Name: Willard and Pat Walker Charitable Foundation, Inc.
Name of Endowment: Merlin and Beverly Augustine Endowed Scholarship Fund
For the Benefit of: Undergraduate scholarship in Honors College

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

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

**BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS
2024-2025
BOARD COMMITTEES**

OFFICERS

Kelly Eichler, Chair
Steve Cox, Vice Chair
Ted Dickey, Secretary
Sheffield Nelson, Assistant Secretary

STANDING COMMITTEES

(meet every Board meeting)

ACADEMIC AND STUDENT AFFAIRS

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Tommy Boyer
Steve Cox
Sheffield Nelson
Jeremy Wilson
UASys Liaison: Ben Beaumont

JOINT HOSPITAL

Kevin Crass, Chair
Tommy Boyer
Ed Fryar
Sheffield Nelson
Jeremy Wilson
UASys Liaison: Melissa Rust

AUDIT AND FISCAL RESPONSIBILITY

Nate Todd, Chair
Kevin Crass
Ted Dickey
Ed Fryar
Jeremy Wilson
UASys Liaison: Tara Smith

BUILDINGS AND GROUNDS

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

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(meet as needed)

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Steve Cox, Chair
Ted Dickey
Sheffield Nelson

ATHLETICS

Jeremy Wilson, Chair
Kevin Crass
Ted Dickey
Ed Fryar

**DISTANCE EDUCATION AND
TECHNOLOGY**

Ed Fryar, Chair
Nate Todd
Jeremy Wilson

**TWO-YEAR COLLEGES AND
TECHNICAL SCHOOLS**

Nate Todd, Chair
Tommy Boyer
Kevin Crass