

AGENDA FOR THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
VIA VIRTUALLY
10:00 A.M., APRIL 16, 2026

REGULAR SESSION OPENED

Chair Opens Regular Session and Immediately Convenes Executive Session.

EXECUTIVE SESSION

Chair Reconvenes Regular Session.

REGULAR SESSION

1. Board Votes Item Considered in Executive (Action)
2. Consideration of Request for Approval of Salary in Excess of the Line-Item Maximum, UAFS (Action)

Chair asks Committee Chair Ford to Convene the Audit & Fiscal Responsibility Committee.

AUDIT AND FISCAL RESPONSIBILITY COMMITTEE MEETING

Chair Reconvenes Regular Session

REGULAR SESSION (Cont.)

3. Report on Audit and Fiscal Responsibility Committee Meeting and Consideration of Approval of Actions Taken (Action)

ADJOURNMENT