

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS At PINE BLUFF
VIA IN PERSON AND VIRTUALLY
STEM BUILDING AND CONFERENCE CENTER
PINE BLUFF, ARKANSAS
12:30 P.M., SEPTEMBER 11, 2024, AND 9:00 A.M., SEPTEMBER 12, 2024

TRUSTEES PRESENT:

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

TRUSTEES PRESENT VIA
VIDEO CONFERENCE:

Trustees Sheffield Nelson and Tommy Boyer.

TRUSTEE ABSENT:

Trustee Scott Ford.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

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

UAF Representatives:

Chancellor Charles F. Robinson; Provost and Executive Vice Chancellor for Academic Affairs Terry Martin; Executive Vice Chancellor for Finance and Administration

Ann Bordelon; Vice Chancellor for Student Affairs Jeremy Battjes 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 Institutional Support Services and Chief Operating Officer Christina Clark; 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 340B Pharmacy Program Manager LeeAnn Scheer, PharmD., MBA.

UALR Representatives:

Chancellor Christina Drale, Vice Chancellor for Finance and Administration Jerry Ganz, Executive Vice Chancellor and Provost Ann Bain, Vice Chancellor of University Affairs Joni Lee and Chief of Staff Alicia Dorn.

UAPB Representatives:

Interim Chancellor Andrea Stewart; Vice Chancellor for Finance and Administration Carla Martin; Vice Chancellor Enrollment Management and Student Success Moses Goldmon; Vice Chancellor for Student Affairs Elbert Bennett; Vice Chancellor for Institutional Advancement George Cotton; Vice Chancellor for Research, Innovation

and Economic Development Mansour Mortazavi; Director of Intercollegiate Athletics Chris Robinson; 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 Representative:

Chancellor Terisa Riley.

PCCUA Representatives:

Chancellor Keith Pinchback and Vice Chancellor for College Advancement and Resource Development Rhonda St. Columbia.

UACCH-T Representatives:

Chancellor Christine Holt, Vice Chancellor for Academics Laura Clark and Vice Chancellor for Finance and Administration Sherri Ford.

UACCB Representatives:

Chancellor Brian Shonk, Vice Chancellor Academic Affairs Holly Smith and Vice Chancellor for Student Affairs Zach Perrine.

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 Representatives:

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

UA – PTC Representatives:

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

ASMSA Representative:

Director Corey Alderdice.

AAS Representative:

Director Alec Barker.

CSPS Representative:

Dean Victoria M. DeFrancesco Soto.

AGRI Representatives:

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

WRI Representative:

Executive Director and CEO Janet Harris.

UAG Representative:

Chancellor Lindsay Bridgeman.

Special Guests:

EACC President Cathie Cline and Former
UA-PTC Student Gabrielle Norris (via
Zoom).

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 Wednesday, September 11, 2024, in the Stem Building and Conference Center at the University of Arkansas at Pine Bluff, 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 and 2025 College of Medicine Admissions Committee, the Walton Arts Center Foundation, the CCCUA Board of Visitors and Rockefeller Distinguished Lectures Advisory Board; approval of salaries in excess of the line item maximum; the granting of emeritus status; and the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System.

1. Executive Session:

Chair Eichler reconvened the Regular Session of the Board at 1:40 p.m. and called for action on the following matters discussed in Executive Session:

1.1 Approval of Appointment of Susan Slinkard to the Walton Arts Center Foundation, Inc., UAF:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Susan Slinkard is hereby appointed to the Walton Arts Center Foundation, Inc., for a term extending through June 30, 2027.

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

Trustee Dickey moved that the requests for initial appointments, six-month reviews, reappointments and changes in status and privileges be approved; second was made by Trustee Cox. 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

ABADER, Sherry, MD	Integrated Medicine/Internal Medicine
ALAM, Sinthia, MD	Integrated Medicine/Internal Medicine
ALOMARI, Mohammad, MD	Surgical Specialties/Gastroenterology
AMOLE, Adewumi, MD	Neuroradiology
ANTHONY, Ryan, MD	Musculoskeletal/Orthopaedic Surgery
ARCEMENT, Cash, MD	Anesthesiology
ARMSTRONG, Dennis, CRNA	CRNA
AUGUSTINE, Thomas, MD	Surgical Specialties/Gastroenterology
BALES, Joshua, CRNA	CRNA
BANNISTER, Isabel, CRNA	CRNA
BERMUDEZ, Marcela, CNP	Emergency Medicine/Adult-Gero AC NP
Collaborating Physician: Joseph Watkins, MD	
BETZOLD, Richard, MD	Surgical Specialties/Surgical Critical Care
BIGARELLA, Marcelo, MD	Cancer/Urology
BIN HOMAM, Wadhah, MD	Integrated Medicine/Nephrology
BLACK, Nicholette, DO	Cancer/General Surgery
BRIGHT, Steven, MD	Diagnostic Radiology
BROOKS, Patrick, MD	Musculoskeletal/Orthopaedic Surgery
BUCHAN, Andrew, MD	Interventional & Diagnostic Radiology
BURGOS BRICENO, Alfredo, MD	Pediatric Anesthesiology
CLAUSEN, Alex, MD	Primary Care & Population Health/Internal Medicine
COCKERELL, Kaitlin, MD	Womens & Infants/Pediatrics
CONNOR, Patricia, MD	Lab_Path/Pathology-Anatomic/Pathology-Clinical
COTTERMAN, Karen, CRNA	CRNA
COX, Roni, MD	Lab_Path/Pathology-Anatomic/Pathology-Clinical
CRUTCHFIELD, Makala, CNP	Neurosciences/Adult-Gero AC NP
Collaborating Physician: Krishna Nalleballe, MD	
DAILEY, Melissa, MD	Emergency Medicine/Emergency Medicine
DOSS, Vinodh, DO	Neuroradiology
ELLIS, Joshua, MD	Emergency Medicine/Emergency Medicine
ELSER, Ashley, MD	Anesthesiology
ERDEM, Eren, MD	Neuroradiology
FREY, Joseph, MD	Diagnostic Radiology
FRY, Trent, DO	Lab_Path/Pathology-Anatomic/Pathology-Clinical
GOOCH, Courtney, PA	Cardiovascular/Physician Assistant
Supervising Physician: John Mounsey, MD	
GRAY, Porsche, CNP	Integrated Medicine/Adult Gero AC NP
Collaborating Physician: Ramez Awad, MD	
HARDIN, Mark, MD	Cardiovascular/Thoracic & Cardiac Surgery
HARPER, Mason, MD	Primary Care & Pop Health/Internal Medicine

HARTSHORN, Michelle, CNP Cancer/Adult Gero AC NP
Collaborating Physician: Shi-Ming Tu, MD

HOOPER, Shelly, CRNA CRNA

INCLAN, Paul, MD Musculoskeletal/Orthopaedic Surgery

JAMA, Abdullahi, MD Diagnostic Radiology

JAMES, Ryan, MD Integrated Medicine/Pulmonary Disease

JEFFERSON, Erin, MD Behavioral Health/Psychiatry

JOHNSON, Caroline, PA Emergency Medicine/Physician Assistant
Supervising Physician: Joseph Watkins, MD

JOHNSON, Jacqueline, CNP Transplant/Family NP
Collaborating Physician: Lyle Burdine, MD

JONES, Kristina, MD Womens & Infants/Obstetrics & Gynecology

KARRI, Manozna, MD Cancer/Internal Medicine

KOMPELLI, Anvesh, MD Surgical Specialties/Otolaryngology

KRISHNAN, Venkatram, MD Neuroradiology

LONG, Douglas, CNP Cardiovascular/Adult-Gero AC NP
Collaborating Physician: John Mounsey, MD

MA, Brenda, DO Cancer/General Surgery

MAGSINO, Kristel, MD Anesthesiology

MAPLE, Kendra, MD Emergency Medicine/Emergency Medicine

MARTIN, Shane, CRNA CRNA

MARTINDALE, Johnathan, MD Emergency Medicine/Emergency Medicine

MASSERY, Victoria, CNP Musculoskeletal/Adult-Gero AC NP
Collaborating Physician: Justin Rabinowitz, MD

MERRILL, Tyler, MD Surgical Specialties/Otolaryngology

MONTGOMERY, John, MD Transplant/General Surgery

MORRIS, Madison, MD Primary Care & Population Health/Internal Medicine

NAKAMURA, Tsukasa, MD Transplant/General Surgery

NEGMADJANOV, Ulugbek, MD Surgical Specialties/Vascular Surgery

ODOM, Lettie, MD Womens & Infants/Obstetrics & Gynecology

PANJA, Vasundhara, MD Primary Care & Pop Health/Family Medicine

PUNTARELLI, Tatiana, MD Pediatric Anesthesiology

RAZZAQ, Sania, MD Pediatric Radiology

REID, Jonathan, MD Surgical Specialties/Otolaryngology

ROMERO, Calixto, MD Emergency Medicine/Critical Care Medicine

ROONEY, Jenifer, CNP Neurosciences/Adult-Gero AC NP
Collaborating Physician: Rohit Dhall, MD

SANDERS, Emily, MD Womens & Infants/Pediatric Cardiology

SCHARTZ, Brenda, CNP Cancer/Family NP
Collaborating Physician: Mutha Kumaran, MD

SCHERZ, Chelsea, CNP Surgical Specialties/Adult Gero AC NP
Collaborating Physician: Melissa Kost, MD

SHAKARCHI, Ahmed, MD Ophthalmology/Ophthalmology
SHAW, Emile, CRNACRNA
SHIRLEN, Andrew, PA Cardiovascular/Physician Assistant
Supervising Physician: John Streitman, MD
SHONNARD, Kaitlin, PA Primary Care & Pop Health/Physician Assistant
Supervising Physician: Kristen Shealy, MD
SOLYMAN, Omar, MD Ophthalmology/Ophthalmology
SONG, Jun, MDSurgical Specialties/Female Pelvic & Recon Surgery
STEWART, Joshua, CRNA.....CRNA
STICE, Maison, PANeurosciences/Physician Assistant
Supervising Physician: David Bumpass, MD
SUNGA, Khristian, MD..... Integrated Medicine/Internal Medicine
TULCHINSKAYA, Viktoriya, MD Womens & Infants/Obstetrics/Gynecology
VAUGHN, Lexie, MD..... Surgical Specialties/Surgery
WEBBER, Steven, MD..... Womens & Infants/Pediatric Cardiology
WILLIAMS, Einnod, MD..... Integrated Medicine/Internal Medicine
WILLIAMSON, Emily, MD Anesthesiology
WITT, Brittany, MD Womens & Infants/Pediatrics
YEN, Tzu Chuan, MD Neurosciences/Orthopaedic Surgery
ZEMIANACHI, Razvan, MDDiagnostic Radiology

Reappointments-Medical Staff

ALBASHAIREH, Arwa, MD Integrated Medicine/Endocrinology
ARRINGTON, Robert, MD..... Womens & Infants/Neonatal-Perinatal Medicine
ATCHLEY, William, MD Integrated Medicine/Critical Care Medicine
ATHAR, Muhammad, MD Anesthesiology
BARLOW, Sarah, PA Musculoskeletal/Physician Assistant
Supervising Physician: Lawrence O'Malley, MD
BECK, Paige, MD..... Primary Care & Pop Health/Geriatric Medicine
BELKNAP, Toby, MD Behavioral Health/Child & Adolescent Psychiatry
BHATTI, Sajjad, MD..... Cancer/Medical Oncology
BIERMAN, Hayley, CNPCancer/AC NP
Collaborating Physician: Frits Van Rhee, MD
BODDU, Aditya, MD Neurosciences/Neurology
BOTTOMS, Natashaia, MD Behavioral Health/Child & Adolescent Psychiatry
BRADSHER, Robert, MDIntegrated Medicine/Infectious Disease
BROADFOOT, Brannon, MD.....Lab_Path/Molecular Genetic Pathology
BRUCE, Nolan, MDSurgical Specialties/Surgical Critical Care
BRYANT, Wayne, MD Primary Care & Pop Health/Family Medicine
BURR, Tammy, CNPCancer/Family NP
Collaborating Physician: Frits Van Rhee, MD
CARADINE, Kari, MD Lab_Path/Pathology Anatomic-Pathology Clinical

CARRINGTON, Patrick, MD Integrated Medicine/Dermatology
CARROLL, Laura, MD Womens & Infants/Neonatal-Perinatal Medicine
CHAKRABORTY, Indranil, MD..... Anesthesiology
CHEN, Chien, MD..... Lab_Path/Cytopathology
CHISM, Valerie, CNP Emergency Medicine/AC NP
Collaborating Physician: Ashley Bean, MD
CHUNG, Hui-Yong, MD..... Surgical Specialties/Interventional & Diagnostic Rad
CLOUD, Kate, CRNACRNA
CROUCH, Matthew, MD Primary Care & Pop Health/Internal Medicine
DAVIS, Cynthia, CNPCancer/Family NP
Collaborating Physician: Frits Van Rhee, MD
DHALL, Rohit, MD..... Neurosciences/Neurology
DROBENA, Gina, MD..... Lab_Path/Blood Banking/Transfusion Medicine
DUMPA, Vikramaditya, MD..... Womens & Infants/Neonatal-Perinatal Medicine
EBLE, Brian, MD..... Women & Infants/Pediatric Cardiology
FLOYD, Sarah, MD..... Integrated Medicine/Internal Medicine
FOX, Michele, MD Lab_Path/Blood Banking/Transfusion Medicine
FRAZIER, Elizabeth, MD Womens & Infants/Pediatric Cardiology
FREEZE-RAMSEY, Rachel, MD..... Emergency Medicine/Emergency Medicine
GANN, Michael, MD..... Primary Care & Pop Health/Family Medicine
GATHRIGHT, Molly, MD Behavioral Health/Child & Adolescent Psychiatry
GHAHREMANI, Taylor, MD..... Womens & Infants/Obstetrics/Gynecology
GIBSON-OLIVER, Lauren, MD..... Primary Care & Pop Health/Family Medicine
GOKDEN, Murat, MD..... Lab_Path/Cytopathology
GOKDEN, Neriman, MD Lab_Path/Pathology Anatomic-Pathology Clinical
GOLDEN, William, MD..... Primary Care & Pop Health/Internal Medicine
GRASMUCK, Elizabeth, MD Lab_Path/Pathology Anatomic-Pathology Clinical
GREEN, Matthew, DO Pediatric Anesthesiology
GREENFIELD, William, MD Womens & Infants/Obstetrics/Gynecology
GUTHREY, Caleb, MD..... Primary Care & Pop Health/Internal Medicine
GWIN, Amanda, PA Neurosciences/Physician Assistant
Supervising Physician: Rohit Dhall, MD
HAMZA, Mugahed, MD Lab_Path/Dermatopathology
HARDWICK, Allyssa, CNPCancer/Adult-Gero AC NP
Collaborating Physician: Muthu Kumaran, MD
HARLEY, Susan, MDLab_Path/Molecular Genetic Pathology
HARRINGTON, Sarah, MD Cancer/Hospice & Palliative Medicine
HASSAN, Yusuf, MDCardiovascular/Interventional Cardiology
HORN, Morgan, MD Primary Care & Pop Health/Internal Medicine
HUNTER, Holly, MD..... Behavioral Health/Child & Adolescent Psychiatry
HUNTON, Sarah, MD Musculoskeletal/Physical Medicine & Rehab
JAMES, Charles, MD Pediatric Radiology

JENKINS, Mitchell, MD.....Integrated Medicine/Infectious Disease
JENNINGS, Patrick, MD.....Diagnostic Radiology
JOHNSON, Asjia, CNPCancer/Adult-Gero AC NP
Collaborating Physician: Frits Van Rhee, MD
JOSE, Joe, MD.....Diagnostic Radiology
KELLEY, David, MD..... Primary Care & Pop Health/Family Medicine
KINCANNON, Jay, MD..... Integrated Medicine/Pediatric Dermatology
KODALI, Maneetha, MD..... Primary Care & Pop Health/Geriatric Medicine
KOTA, Vinisha, MD..... Integrated Medicine/Rheumatology
LARYEA, Jonathan, MD..... Cancer/Colon & Rectal Surgery
LAU, Onna, MD..... Primary Care & Pop Health/Geriatric Medicine
LEE, Winnie, PA Primary Care & Pop Health/Physician Assistant
Supervising Physician: Yasthil Jaganath, MD
LYNCH, Ashley, MD..... Womens & Infants/Neonatal-Perinatal Medicine
MANCHEGOWDA, Shashidhar, MD Critical Care Medicine
MANDALAPU, Rajendra, MD..... Integrated Medicine/Nephrology
MANDOFF, Victor, MD Critical Care Medicine
MARGOLICK, Joseph, MD.....Surgical Specialties/Surgical Critical Care
MAROTTI, Tonya, MD..... Womens & Infants/Neonatal-Perinatal Medicine
MATHEWS, Chelsea, MD.....Musculoskeletal/Orthopaedic Surgery
MENDIRATTA, Priya, MD..... Primary Care & Pop Health/Geriatric Medicine
MERVES, Matthew, MD..... Womens & Infants/Neonatal-Perinatal Medicine
MERVES, Shae, MD Womens & Infants/Pediatric Cardiology
MESSER, Kurt, MDDiagnostic Radiology
MINOR, Seth, CRNACRNA
MISHRA, Prabhat, MD Pediatric Anesthesiology
MITCHELL, Hannah, CNPNeurosciences/Adult-Gero AC NP
Collaborating Physician: Rohit Dhall, MD
MORGAN, Sofie, MD..... Emergency Medicine/Emergency Medicine
MOSS, Marie, MD..... Womens & Infants/Pediatric Cardiology
MOURSI, Mohammed, MD.....Surgical Specialties/Vascular Surgery
MOUSA, Heba, MD..... Primary Care & Pop Health/Internal Medicine
MOUTOS, Dean, MD..... Womens & Infants/Reproductive Endo
NAKAGAWA, Mayumi, MDLab_Path/Pathology-Clinical
NAPOLITANO, Charles, MD..... Anesthesiology
NAWAZ, Safia, MD..... Integrated Medicine/Allergy & Immunology
NICHOLS, Abigail, CNM Womens & Infants/Certified Nurse Midwife
Collaborating Physician: Nirvana Manning, MD
NORRIS, Amber, MD..... Primary Care & Pop Health/Family Medicine
NWAIWU, Obioma, MD..... Primary Care & Pop Health/Geriatric Medicine
O'NEAL, Laurel, CNM Womens & Infants/Certified Nurse Midwife
Collaborating Physician: Nirvana Manning, MD

ORCUTT, Jeffrey, MD	Womens & Infants/Pediatric Cardiology
ORCUTT, Sonia, MD	Cancer/Complex General Surgical Oncology
PALOT MANZIL, Fathima, MD	Nuclear Medicine
Reappointing to Reinstate	
PANDEY, Tarun, MD	Diagnostic Radiology
PATEL, Mausam, MD	Cancer/Radiation Oncology
PATEL, Raj, MD	Transplant/General Surgery
PATEL, Vijay, MD	Lab_Path/Hematopathology
PEARCE, Charles, MD	Musculoskeletal/Orthopaedic Surgery
PEEPLS, Natalie, MD	Cancer/Hospice & Palliative Medicine
PHILLIPS, Amy, MD	Womens & Infants/Obstetrics/Gynecology
POST, Ginell, MD	Lab_Path/Hematopathology
RADER, Janet, PA	Primary Care & Pop Health/Physician Assistant
Supervising Physician: Priya Mendiratta, MD	
READY, Lakendra, CNP	Primary Care & Pop Health/Family NP
Collaborating Physician: Geetababen Sakariya, MD	
REDKO, Oksana, MD	Anesthesiology
RICHTER, Gresham, MD	Surgical Specialties/Otolaryngology
ROBERTS, Matthew, MD	Surgical Specialties/Surgical Critical Care
ROE, Christopher, CRNA	CRNA
RONE, Christina, CNP	Cancer/Adult-Gero AC NP
Collaborating Physician: Anusha Jillella, MD	
ROSE, Samantha, CNP	Cancer/Family NP
Collaborating Physician: Mauricio Moreno Vera, MD	
ROSS, Ashley, MD	Womens & Infants/Neonatal-Perinatal Medicine
RUMPEL, Dustin, MD	Critical Care Medicine
RUNION, Lance, MD	Diagnostic Radiology
SABB, Taneicie, CNP	Neurosciences/Adult-Gero PC NP
Collaborating Physician: Sisira Yadala, MD	
SACCENTE, Michael, MD	Integrated Medicine/Infectious Disease
SADARAM, Prasanth, MD	Cancer/Geriatric Medicine
SALAAM, Christy, CNP	Neurosciences/Family NP
Collaborating Physician: Scott Lucchese, MD	
SANTIAGO, Samantha, PA	Surgical Specialties/Physician Assistant
Supervising Physician: Sagar Mehta, MD	
SANTOS HORTA, Erika, MD	Cancer/Neurology
SCHAEFER, Gerald, MD	Primary Care & Pop Health/Clinical Genetics
SHAH, Hemendra, MD	Diagnostic Radiology
SHAH, Jarna, MD	Neurosciences/Pain Medicine
SHASHI, Kumar, MD	Pediatric Radiology
SHEPHERD, Katelin, CNP	Cancer/Family NP
Collaborating Physician: Fen Xia, MD	

SIDDIQUI, Mohammad, MD	Pediatric Anesthesiology
SIMOES, Camila, MD	Lab_Path/Pathology Anatomic-Pathology Clinical
SLOAN, Rachel, CNP	Neurosciences/Family NP
Collaborating Physician: Tuhin Virmani, MD	
STEELE, James, MD	Behavioral Health/Psychiatry
STEFANS, Vikki, MD	Musculoskeletal/Physical Medicine & Rehab
STEWART, Alvin, MD	Anesthesiology
STORY-HEFTA, Lauren, MD	Surgical Specialties/Vascular Surgery
SUEN, James, MD	Cancer/Otolaryngology
SUNDE, Jumin, MD	Cancer/Otolaryngology
SZABO, Joanne, MD	Womens & Infants/Neonatal-Perinatal Medicine
TEO, Esther, MD	Surgical Specialties/Surgical Critical Care
THAPA, Sushma, MD	Anesthesiology
THOMAS, Billy, MD	Womens & Infants/Neonatal-Perinatal Medicine
TUBBS, LaSharon, CNP	Transplant/Family NP
Collaborating Physician: Lyle Burdine, MD	
UWAYDAT, Sami, MD	Ophthalmology/Ophthalmology
VANCIL, Tobias, MD	Primary Care & Pop Health/Internal Medicine
VANDER SCHILDEN, John, MD	Musculoskeletal/Orthopaedic Surgery
VIRMANI, Misty, MD	Womens & Infants/Neonatal-Perinatal Medicine
VYAS, Keyur, MD	Integrated Medicine/Infectious Disease
WEAVER, Dennis, CNP	Primary Care & Pop Health/Family NP
Collaborating Physician: Paige Beck, MD	
WEI, Jeanne, MD	Primary Care & Pop Health/Geriatric Medicine
WEINSTEIN, Robert, MD	Integrated Medicine/Endocrinology
WENGER, Aaron, MD	Integrated Medicine/Internal Medicine
WHIDDON, Katelin, CNP	Digital Health/Family NP
Collaborating Physician: Riley Lipschitz, MD	
WHITE, Jordan, MD	Emergency Medicine/Emergency Medicine
WILKERSON, Danny, MD	Anesthesiology
WILLIAMS, Heather, MD	Cancer/Gynecological Oncology
XIA, Fen, MD	Cancer/Radiation Oncology
YOUSAF, Muhammad, MD	Surgical Specialties/Neuroradiology
YUEN, James, MD	Surgical Specialties/Plastic Surgery
ZAHOOR, Salman, MD	Neurosciences/Epilepsy

Six Month Review-Medical Staff

ALI, Meer, MD	Surgical Specialties/Gastroenterology
BRADY, Kelsey, CNP	Emergency Medicine/Adult-Gero AC NP
CHAROENKIJKAJORN, Chaow, MD	Ophthalmology/Ophthalmology
CHASTAIN, Jonathan, DO	Behavioral Health/Psychiatry
DALVI, Samir, MD	Integrated Medicine/Rheumatology

ESHGHI, Naghmehossadat, MD..... Neuroradiology
FUJIHASHI, Alisa, MD..... Emergency Medicine/Emergency Medicine
GARNER, Annsley, MDAnesthesiology
JOSHI, Krittika, MD Womens & Infants/Pediatric Cardiology
LOVE, Barbara, CRNACRNA
LUNA, Michael, MD Cardiovascular/Adult Congenital Heart Disease
SASI, Sharat, CRNA.....CRNA
TAYLOR, JaAnna, CRNACRNA
WEIRICH, Eric, MD.....Anesthesiology
YADAV, Kapil, MD.....Cardiovascular/Interventional Cardiology

Initial Appointment-Affiliated Health Professional Staff

BUSH, Unika, RDA Primary Care & Pop Health/Registered Dental Assistant
Supervising Dentist: Ashley McMillan, DDS
BYLES, Whitney, RDA Primary Care & Pop Health/Registered Dental Assistant
Supervising Dentist: Ashley McMillian, DDS
GONZALEZ, Lilibeth, RDA Primary Care & Pop Health/Registered Dental Assistant
Supervising Dentist: Ashley McMillian, DDS
HAYS, Erin, PharmDPrimary Care & Pop Health/Pharmacotherapy
Sponsoring Physician: Shashank Kraleti, MD
LEWIS, Doresha, RDA Primary Care & Pop Health/Registered Dental Assistant
Supervising Dentist: Ashley McMillan, DDS
MARTIN, Anne, PharmDPrimary Care & Pop Health/Pharmacotherapy
Sponsoring Physician: Shashank Kraleti, MD
MELVIN, Hayle, RDA Primary Care & Pop Health/Registered Dental Assistant
Supervising Dentist: Ashley McMillian, DDS

Reappointments-Affiliated Health Professional Staff

BUNCH, Lauren, PhD Cancer/Clinical Ethicist
Sponsoring Physician: Mary Meek, MD
COHEN, Terri, DPMIntegrated Medicine/Podiatry
Sponsoring Physician: Elena Ambrogini, MD
HSI, Wen-Chien, PhDCancer/Medical Physics
Sponsoring Physician: Fen Xia, MD
ISAAC, Lee, PsyDBehavioral Health/Neuropsychology
Sponsoring Physician: Christopher Cargile, MD
KLEINER, Jennifer, PhDBehavioral Health/Neuropsychology
Sponsoring Physician: Christopher Cargile, MD
WALKER, Jay, RPARadiology Practitioner Assistant
Sponsoring Physician: Rudy Van Hemert, MD
YEK, Ming Hwei, PsyDTransplant/Psychology
Sponsoring Physician: Christopher Cargile, MD

Six Month Review-Affiliated Health Professional Staff

DERRINGER, Darby, PharmD Transplant/Solid Organ Transplant Pharmacy
FRANKLIN, Larry, PharmD Primary Care & Pop Health/Pharmacy
HENDRIX, Hayden, PharmD.... Primary Care & Pop Health/Ambulatory Care Pharmacy
JENKINS, Allison, PharmD Surgical Specialties/Critical Care Pharmacy
JOHNSON, Christopher, PharmD Primary Care & Pop Health/Ambulatory Care Pharmacy
JONES, Gavin, PharmD..... Emergency Medicine/Emergency Medicine Pharmacy
JONES, Kara, PharmD..... Primary Care & Pop Health/Pharmacy
LIDDELL, Kodi, PharmD Primary Care & Pop Health/Pharmacotherapy
LLOYD, Sonda, PharmD..... Womens & Infants/Pharmacy
MCDONALD, Jennifer, PharmD Primary Care & Pop Health/Pharmacy
MCRAE, Julianne, PharmD..... Womens & Infants/Pharmacy
MORGAN, Emily, PharmD..... Transplant/Solid Organ Transplant Pharmacy
MURPHY, Pilar, PharmD Primary Care & Pop Health/Ambulatory Care Pharmacy
RISLEY, Lauren, PharmD Primary Care & Pop Health/Ambulatory Care Pharmacy
TRAN, Christina, PharmD..... Primary Care & Pop Health/Pharmacy
WHITE, Amy, PharmD Transplant/Solid Organ Transplant Pharmacy

Initial Appointment-Regional Staff

BONNER, Ferrell, LCSW Behavioral Health/Licensed Social Worker
CAMP, Kyle, MD Behavioral Health/Child & Adolescent Psychiatry
DEXTER, Lauren, OT Musculoskeletal/Occupational Therapy
FRANS, Mary, LCSW Behavioral Health/Licensed Social Worker
GADDIE, Erica, RD Registered Dietitian
GEORGE, Riley, MD Primary Care & Pop Health/Family Medicine
HANISH, Melissa, CNP Primary Care & Pop Health/Family NP
Collaborating Physician: Donya Watson, MD
HENDERSON, Laquinta, CNP Behavioral Health/Psy-MH NP
Collaborating Physician: Jon Rubenow, DO
HOUSE, Jennifer, LPC Behavioral Health/Licensed Counselor
KAMOGA, Gilbert-Roy, MD..... Primary Care & Pop Health/Internal Medicine
MILLER, Austin, PT..... Musculoskeletal/Physical Therapy
MORGAN, Lauren, OT Musculoskeletal/Occupational Therapy
NAMIR, David, LCSW Behavioral Health/Licensed Social Worker
PAGE, Michael, DO Primary Care & Pop Health/Family Medicine
PEELA, Appala, MD Primary Care & Pop Health/Family Medicine
QUETSCH, Lauren, PhD..... Psychology
ROSS, Lei, AuD..... Surgical Specialties/Audiology
SNOWDEN, Shelby, LCSW Behavioral Health/Licensed Social Worker
STRICKLAND, Allison, RD..... Registered Dietitian

Reappointments-Regional Staff

BROWN, Collin, PT Musculoskeletal/Physical Therapy
CALVERT, Maegan, PhD Behavioral Health/Psychology
COLES, Lauren, LPC Licensed Professional Counselor
COSGROVE, Peggy, RD Registered Dietician
CREEL, Paul, OT Musculoskeletal/Occupational Therapy
DAWSON, Amanda, RD Registered Dietician
DECLERK, Leonie, CNP Primary Care & Pop Health/Family NP
Collaborating Physician: Fernando Padillo Chacon, MD
EMBRY, Travis, MD Primary Care & Pop Health/Family Medicine
FLUESMEIER, Ashtyn, RD Registered Dietician
GILLS, Edward, MD Primary Care & Pop Health/Family Medicine
HARMON, Lisa, CNP Primary Care & Pop Health/Womens HC NP
Collaborating Physician: Ronald Brimberry, MD
HUDSON, Majorie, MD Primary Care & Pop Health/Family Medicine
LADD, Johnna, PT Physical Therapy
MARCOTTE, Whitney, SLP Speech-Language Pathology
MCCLENDON, Dana, RD Registered Dietician
MULLENS, Tanya, RD Registered Dietician
PHILLIPS, Susan, SLP Speech-Language Pathology
REEVES, Lauren, CNP Primary Care & Pop Health/Family NP
Collaborating Physician: Amber Norris, MD
SANDERS, Laura, RD Registered Dietician
TAPPE, Andrea, RD Registered Dietician
TENNYSON, Amanda, RD Registered Dietician
WEAVER, Michael, MD Primary Care & Pop Health/Family Medicine
WOOTEN, Rebecca, SLP Speech-Language Pathology
WRIGHT, Larry, MD Primary Care & Pop Health/Geriatric Medicine

Six Month Review-Regional Staff

BECK, Rachel, SLP Musculoskeletal/Speech-Language Pathology
DAVIS, Lori, SLP Speech-Language Pathology
LAMBERT, Erica, SLP Speech-Language Pathology
LYERLY, Michael, MD Primary Care & Pop Health/Family Medicine
RANDOLPH, Gannon, MD Musculoskeletal/Orthopaedics
RUHR, Lindsay, LCSW Primary Care & Pop Health/Licensed Social Worker

Requested Change in Staff Status

DAVIS, Anthony, MD Neurosciences/Neurology
Requesting to change from Courtesy Staff to Active Staff

Requested Change in Privileges

- CACERES, Jose, MD Integrated Medicine/Critical Care Medicine
Requesting to add Ion Bronchoscopy Privileges
- CLARDY, Michael, CNP Cardiovascular/Adult-Gero AC NP
Collaborating Physician: Dustin Rumpel, MD.
Requesting to add Bronchoscopy Privilege
- COLE, Mackenzie, PA Surgical Specialties/Physician Assistant
Supervising Physician: James Yuen MD
Requesting to add Medical Injections: Intra-lesion, intramuscular and subcutaneous (steroid, anesthetics, epinephrine, antibiotics, Class III, IV and V Medications), Tissue biopsy (punch, shave, excision), Removal of small skin lesions and lipomas (<2cm in clinic procedure room under local anesthesia), Removal of PICC lines, Seroma Aspiration, Preparation of tissue expanders/implants, Neurotoxin and filler injections Privileges
- DEVALL, Laura, CNP Cardiovascular/Adult-Gero AC NP
Collaborating Physician: John Mounsey, MD
Requesting to add Insertion of Arterial Line and Central Venous Line Privileges
- HARTUNG, Sarah, CNP Surgical Specialties/Adult-Gero AC NP
Collaborating Physician: James Meek, DO
Requesting a change in Service Line from Neurosciences to Surgical Specialties with a change in privileges from APRN Neurology to APRN Interventional Radiology
Requesting to add Tunneled Central Venous Catheter Removal Privileges
- JOSE, Joe, MD Diagnostic Radiology
Requesting to add Neuroradiology Privilege
- PATEL, Kumar, PA Surgical Specialties/Physician Assistant
Supervising Physician: James Meek, DO
Requesting to add PICC and Ultrasound Guided Drain Placement Privileges
- RUFFNER, Alisa, CNP Cardiovascular/Adult-Gero AC NP
Collaborating Physician: Dustin Rumpel, MD
Requesting to add Insertion of Arterial Line and Central Venous Line Privileges
- WHITE, Alexis, MD Womens & Infants/Obstetrics & Gynecology
Requesting to add Laser Privilege
- WILLIAMS, Danelle, CNP Surgical Specialties/Family NP
Collaborating Physician: Timothy Langford, MD
Requesting to add Trans Rectal Ultrasound Volume Privilege

1.3 Approval of Appointments to the 2025 College of Medicine Admissions Committee, UAMS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following persons are hereby appointed to the 2025 Admissions Committee of the College of Medicine, University of Arkansas for Medical Sciences:

Faculty:

Richard Turnage, M.D., Chair, Vice Chancellor for Regional Programs, 4th Year
Analiz Rodriguez, M.D., Assistant Professor, Neurosurgery, 4th Year
Lee Archer, MD, Professor, Neurology, 2nd Year
Jonathan Laryea, M.D., Professor, Surgery, 2nd Year
Robert McGehee, PhD, Distinguished Professor, Retired, 1st Year
Danny Wilkerson, M.D., Professor, Anesthesiology & OBGYN, 1st Year

1st Congressional District:

Jordan Weaver, M.D., Faculty, Family Medicine, UAMS NE, Batesville, 3rd Year
Matthew McNelley, M.D., Anesthesiology, Mountain Home, 2nd year

2nd Congressional District

Rebecca Latch, M.D., Faculty, Associate Professor, Pediatrics, 4th Year
Michele Moss, M.D., Faculty, Pediatric Cardiologist, 2nd Year

3rd Congressional District

Sheldon Riklon, M.D., Faculty, Family Medicine, UAMS Fayetteville, 4th Year
Wesley Garner, M.D., Radiation Oncologist, Fayetteville, 2nd Year

4th Congressional District

Brad Walsh, M.D., Family Medicine, Faculty, ACMC Residency Rural, 1st Year
Gene Shelby, M.D., Emergency Medicine, 1st Year

Member At Large:

Richard P. Wheeler, M.D., Professor, Nephrology, Retired Faculty, 4th Year

1.4 Approval of Appointment of Joe Martinez to the Board of Visitors, CCCUA:

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 Mr. Joe Martinez is hereby appointed to membership on the Board of Visitors of Cossatot Community College of the University of Arkansas.

1.5 Approval of the Granting of Emeritus Status, UASYS:

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

Emeritus Resolution for Dr. Elizabeth Gath, UAMS

WHEREAS, Elizabeth C. Gath, M.D., has retired as a member of the faculty of the Department of Internal Medicine at the University of Arkansas for Medical Sciences as of June 30, 2024; and

WHEREAS, Elizabeth C. Gath, M.D., has served the Department of Internal Medicine and the University of Arkansas for Medical Sciences with distinction for 12 years; and

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

WHEREAS, she is recognized as a valued educator, advisor and mentor to medical students at the University of Arkansas for Medical Sciences as a co-leader and advisor for the Beall Academic House within the College of Medicine; and

WHEREAS, she has served the Department of Internal Medicine and the University as the Medical Director at the Financial Parkway Community Clinic and then the student-led 12th St. Health and Wellness Center; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Elizabeth C. Gath, M.D., for her many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon her the title of Professor Emeritus in the Department of Internal Medicine effective July 1, 2024. The Secretary of the Board is directed to transmit a copy of this resolution to Elizabeth C. Gath, M.D., with our deepest gratitude.

Emeritus Resolution for Dr. Charles Napolitano, UAMS

WHEREAS, Charles A. Napolitano, MD, PhD., has retired as a member of the faculty of the Department of Anesthesiology at the University of Arkansas for Medical Sciences as of June 30, 2024; and

WHEREAS, Charles A. Napolitano, MD, PhD., has served the Department of Anesthesiology and the University of Arkansas for Medical Sciences with distinction for 28 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 cardiac anesthesiology; and

WHEREAS, he has served the Department of Anesthesiology and the University in the past as a member or chair of many campus committees including Department of Anesthesiology Residency Program Director, Director of the Division of Cardiothoracic Anesthesia, Vice Chair of Education and Faculty Development, Chief of Anesthesiology Service at CAVHS, Chair of the Resident Selection Committee, Resident Education Committee and the Resident Curriculum Committee, Departmental and Institutional Promotion & Tenure Committee, and Chair of the College of Medicine Promotion & Tenure Committee; 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 Charles A. Napolitano, MD, PhD., for his many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon him the title of Professor Emeritus of the Department of Anesthesiology effective July 1, 2024. The Secretary of the Board is hereby directed to transmit a copy of this resolution to Charles A. Napolitano, MD, PhD., with deepest gratitude.

Emeritus Resolution for Ms. Janet Rooker, UAMS

WHEREAS, Janet Smith Rooker, MNSc, RNP, has retired as a member of the faculty of the College of Nursing, Department of Science & Practice, at the University of Arkansas for Medical Sciences as of June 30, 2024; and

WHEREAS, Janet Smith Rooker, MNSc, RNP, has served the College of Nursing, Department of Science & Practice, and the University of Arkansas for Medical Sciences with distinction for 32 years; and

WHEREAS, she contributed significantly in the areas of research, graduate education, and practice including collaborating on 10 extramurally funded grants, education and mentorship of nurse practitioner students, sharing knowledge through 19 publications and over 100 presentations, and directing the North Little Rock High-Rise Clinics for the Elderly; and

WHEREAS, she is recognized locally and nationally by organizations in the specialties of gerontology and neuroscience nursing, receiving numerous awards including the American Association of Neuroscience Nursing Clinical Excellence Award, the National Gerontological Nursing Association Innovations in Practice Award, the Arkansas Gerontological Society Fellow Award, and the Distinguished Educator in Gerontological Nursing Award; and

WHEREAS, she has served the College of Nursing, Department of Science & Practice, and the University in the past as a member or chair of many committees, including Director of the College's North Little Rock High-Rise Clinics for the Elderly, Chair of the Grants Committee, member of Promotion and Tenure Committee, member of the Evaluation Committee, co-lead for CCNE accreditation self-study, and others; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Janet Smith Rooker, MNSc, RNP, for her many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon her the title of Associate Professor Emeritus of the College of Nursing, Department of Science and Practice effective July 1, 2024. The Secretary of the Board is hereby directed to transmit a copy of this resolution to Janet Smith Rooker with our deepest gratitude.

Emeritus Resolution for Dr. Greer Sullivan, UAMS

WHEREAS, Greer Sullivan, M.D., MSPH, retired as a member of the faculty of the Department of Psychiatry at the University of Arkansas for Medical Sciences as of May 31, 2024; and

WHEREAS, Dr. Sullivan served the University of Arkansas for Medical Sciences and the Department of Psychiatry with distinction for 20 years; and

WHEREAS, Dr. Sullivan served as an invaluable and influential mentor to numerous students and residents and was the Director of the Residents Academic Track (RAT) Program; and

WHEREAS, Dr. Sullivan demonstrated her devotion to her profession through her extramural contributions as an Ad Hoc Grant Reviewer for the National Institute on Alcohol Abuse and Alcoholism (NIAA), and the Substance Abuse and Mental Health Services Administration (SAMHSA). Dr. Sullivan also served as an Ad Hoc Reviewer for many journals including the *American Journal of Public Health*, the *American Journal of Psychiatry*, the *Community Mental Health Journal*, *Health Services Research*, and the *Journal of Behavioral Health Services and Research*. Dr. Sullivan authored and co-authored over 180 peer-reviewed publications, which were published in high-impact journals such as the *American Journal of Psychiatry*, the *Journal of Clinical Psychiatry*, and the *Journal of Health and Social Behavior*; and

WHEREAS, Dr. Sullivan has served on advisory boards and committees over the years including the Arkansas Legislative Committee on Homelessness and the UAMS Division of Health Services Research based at both the VA and UAMS; and

WHEREAS, Dr. Sullivan has shown the highest integrity and leadership, and her continued support and constant vigilance of quality have continued to improve the status of the University of Arkansas for Medical Sciences and the education of Residents;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Greer Sullivan, M.D., MPSH, for her many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon her the title of Professor Emeritus of the Department of Psychiatry effective July 1, 2024. The Secretary of the Board is hereby directed to transmit a copy of this resolution to Greer Sullivan, M.D., MSPH, with deepest gratitude.

Emeritus Resolution for Dr. Freddie Bowles, UAF

WHEREAS, Dr. Freddie Bowles, Associate Professor in the Department of Curriculum and Instruction in the College of Education and Health Professions, University of Arkansas, Fayetteville, retired June 1, 2024, after seventeen years of service; and

WHEREAS, Dr. Bowles completed her doctorate at the University of Arkansas in 2007 and joined the faculty as an Assistant Professor; and

WHEREAS, Dr. Bowles helped developed the Bachelor of Arts in Teaching: Drama, English, French, German, Spanish, Social Studies degree program; and

WHEREAS, Dr. Bowles served as program liaison for the Bachelor of Arts in Teaching from 2019-2020 and program director of the Master of Arts in Teaching from 2013-2020; and

WHEREAS, Dr. Bowles serves in the Presidential line of the Arkansas Foreign Language Teachers Association from 2023 to 2025; and

WHEREAS, Dr. Bowles served as the Arkansas Delegate to the Association of Teacher Educators from 2021-2024 and Arkansas Delegate to the Central States Conference on Language Teaching in 2024; and

WHEREAS, Dr. Bowles served as the Arkansas Delegate to the American Council on the Teachers of Foreign Languages in 2023; and

WHEREAS, Dr. Bowles was recognized with over 25 awards, including the Distinguished Member Award from the Association of Teacher Educators;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Bowles the title of Associate Professor Emeritus of Curriculum and Instruction, effective September 12, 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 Dr. Bowles.

Emeritus Resolution for Dr. Joseph D. Candido, UAF

WHEREAS, Dr. Joseph D. Candido, Professor of English in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired May 31, 2024; and

WHEREAS, Dr. Candido joined the University of Arkansas faculty in 1979 as an Assistant Professor and was promoted to Associate Professor in 1985, and Professor in 1997; and

WHEREAS, Dr. Candido holds an A.B. from Colby College, a M.A. degree from the University of New Hampshire, and a Ph.D. from Indiana University; and

WHEREAS, Dr. Candido gave 45 years of service to the University and taught a wide variety of undergraduate and graduate courses in Renaissance Literature, Shakespeare, and Drama; and

WHEREAS, Dr. Candido has been honored with numerous nominations and awards for teaching, mentoring, and research, including the designation of Master Teacher and 5 Research Incentive Grants by the J. William Fulbright College of Arts and Sciences; served as the general editor of 7 books in The Arden Shakespeare series; is the author or co-editor of 7 books, 21 book chapters, 17 journal articles, 10 reviews, 7 scholarly notes, and numerous research papers and invited lectures at international, national, regional and state meetings; and

WHEREAS, Dr. Candido has enjoyed an impressive professorial career in the field of English engaged in teaching graduate and undergraduate students, conducting research, and providing leadership to both the institution and the profession including serving as Chair of the English Department; and

WHEREAS, Dr. Candido is a respected colleague and admired teacher held in high 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. Joseph Candido the title of Professor Emeritus of English, effective September 12, 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. Candido.

Emeritus Resolution for Dr. Patrick J. Conge, UAF

WHEREAS, Dr. Patrick J. Conge, Associate Professor of Political Science in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired July 31, 2024; and

WHEREAS, Dr. Conge joined the University of Arkansas faculty in 1995 as a Visiting Assistant Professor, was promoted to Assistant Professor in 1996, and was promoted to Associate Professor in 2002; and

WHEREAS, Dr. Conge holds B.A and M.A. degrees from the Arizona State University and a Ph.D. from the University of Texas; and

WHEREAS, Dr. Conge also held Visiting Professor appointments at Southwestern University, University of Minnesota, University of California--Santa Cruz, and American University in Beirut as a Fulbright Scholar; and

WHEREAS, Dr. Conge gave 29 years of service to the University and taught a wide variety of undergraduate and graduate courses in Foreign Policy Analysis, International Organization, Foreign Policy of the United States, International Norms and Corporate Responsibility, Theories of International Politics, International Human Development, and Global Governance; and

WHEREAS, Dr. Conge is the author of the book, *From Revolution to War: State Relations in a World of Change*, University of Michigan Press (1996, 2000); and

WHEREAS, Dr. Conge served as the Vice Chair and Graduate Director in the Department of Political Science from 2018 to 2021; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Patrick J. Conge the title of Associate Professor Emeritus of Political Science, effective September 12, 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. Conge.

Emeritus Resolution for Dr. Paul Cronan, UAF

WHEREAS, Dr. Paul Cronan, M.D., Matthews Endowed Chair and Professor of Information Systems in the Sam M. Walton College of Business, University of Arkansas, Fayetteville, retired on July 31, 2024, after serving the university with distinction since 1979; and

WHEREAS, Dr. Cronan has served as Director of Information Systems Graduate Degree Programs since 1985, as Director of Walton Enterprise Systems from 2003-2008, as Vice Chair of the Information Systems Department from 2006-2010, and as Executive Director of Walton Enterprise Systems from 2020-2024; and

WHEREAS, Dr. Cronan enjoyed an impressive career as co-founder of the Blockchain Center of Excellence, secured over \$35 million in monetary and in-kind gifts to the Sam M. Walton College, published over 75 refereed journal articles, influencing thought especially in the areas of technology use and business ethics, is a charter member of the University of Arkansas Teaching Academy, was a co-founder of the Wally Cordes Teaching and Faculty Support Center, and served as co-director for the Center between 1992-1994 and 2011-2014; and

WHEREAS, Dr. Cronan served as Faculty Advisor for the Catholic Campus Ministry from 1985 to 2024; and

WHEREAS, Dr. Cronan received the Lifetime Achievement Award, International Center for Academic Integrity for his significant contributions to furthering academic integrity, recognized by the Decision Sciences Institute with a Lifetime Distinguished Educator Award, by SAP International with the Majdi Najm Outstanding Service Award, by IBM with the IBM Faculty Teaching Award, by UA Alumni Association with the Distinguished Achievement in Teaching Award, by Southwest Decision Sciences with the Distinguished Service Award and the Distinguished Teaching Award;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Cronan the title of Professor Emeritus of Information Systems, effective September 12, 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. Cronan.
Adopted this 11th day of September, 2024.

Emeritus Resolution for Dr. Linda H. Eilers, UAF

WHEREAS, Dr. Linda H. Eilers, Clinical Professor in the Department of Curriculum and Instruction in the College of Education and Health Professions, University of Arkansas, Fayetteville, retired June 1, 2022, after twenty-one years of service; and

WHEREAS, Dr. Eilers joined the faculty of the University of Arkansas in 2001 as an assistant professor in the Childhood and Elementary Education program and coordinated the University of Arkansas Clinic for Literacy since 2015; and

WHEREAS, Dr. Eilers chaired the Honors College Research Symposia from 2013-2015; and

WHEREAS, Dr. Eilers demonstrated excellence in teaching and mentorship of students including oversight of hundreds of action research projects in the Childhood and Elementary Education program; and

WHEREAS, Dr. Eilers served on the Dolly Parton Imagination Library Board of Directors from 2018-2022; and

WHEREAS, Dr. Eilers provided her expertise in literacy to the state through service on many committees for the Arkansas Department of Education and served as President of the Arkansas Literacy Educators and President of the Arkansas Reading Association; and

WHEREAS, Dr. Eilers served as board member of the Northwest Arkansas Reading Council and served as editor of the Arkansas Reading Association's Journal *The Reader*; and

WHEREAS, Dr. Eilers was recognized with many awards from the Department of Curriculum and Instruction, including the Outstanding Advising Award and Outstanding Teacher Award;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Eilers the title of Clinical Professor Emeritus of Curriculum and Instruction, effective September 12, 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 Dr. Eilers.

Emeritus Resolution for Mr. Michael Freeman, UAF

WHEREAS, Michael Freeman, Director of International Students and Scholars, University of Arkansas, Fayetteville, retired on February 29, 2024, after thirty-nine years of service; and

WHEREAS, Michael Freeman earned his Bachelor of Arts degree in Psychology in 1982 from Baylor University, and his Master of Arts degree in Psychology in 1984 from Stephen F. Austin State University; and

WHEREAS, Michael Freeman joined the University of Arkansas in 1985 as a Foreign Student Advisor in the Office of International Students and Scholars, and was promoted to Director in 1991; and

WHEREAS, Michael Freeman enjoyed an impressive 33-year career as the Director of International Students and Scholars, leading international student services and serving as the Primary Designated School Official and the Responsible Officer in SEVIS to ensure compliance with immigration-related government policy and regulations; and

WHEREAS, Michael Freeman served as a member of NAFSA: Association of International Educators, an association dedicated to international education and exchange, in which Michael Freeman volunteered as a Dean (2013-2015, 2019-2020), Lead (2013-

2015), Trainer Corps Member (2011-2015), Academy Coach (2008), Academy Mentor (2003-2005), Chair, (2000-2003) and Representative (1986-1988, 1997-1999); and

WHEREAS, Michael Freeman was awarded the prestigious 2024 NAFSA Life-Time Membership Award, the 2020 Hoyt Purvis International Education Award, the 2011 Fulbright Award for International Education Administrators to Korea, the 1997-1998 Employee of the Year at the University of Arkansas, and the 1996 Malone Fellow Award to Saudi Arabia and Bahrain; and

WHEREAS, Michael Freeman is a respected and beloved colleague held in highest regard by his supervisors, staff, and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Michael Freeman the title of Director Emeritus of International Students and Scholars, effective September 12, 2024, and grants him certain rights and privileges as extended to emeritus staff 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 Michael Freeman.

Emeritus Resolution for Dr. Fran Hagstrom, UAF

WHEREAS, Dr. Fran Hagstrom, Founding Department Head of Communication Disorders and Occupational Therapy and Associate Professor of Communication Sciences and Disorders in the College of Education and Health Professions, University of Arkansas, Fayetteville, retired June 30, 2024, after twenty-two years of service; and

WHEREAS, Dr. Hagstrom joined the University of Arkansas in 2002 as an assistant professor; and

WHEREAS, Dr. Hagstrom helped start the honors program in the College of Education and Health Professions and chaired nearly sixty honors theses; and

WHEREAS, Dr. Hagstrom developed the Health Teams Abroad in Sweden study abroad program; and

WHEREAS, Dr. Hagstrom served as head of the Department of Rehabilitation, Human Resources and Communication Disorders from 2009 to 2013; and

WHEREAS, Dr. Hagstrom served as an assistant dean of the College of Education and Health Professions from 2013 to 2018 and interim associate dean for International Education from 2022 to 2023; and

WHEREAS, Dr. Hagstrom successfully launched the Department of Communication Disorders and Occupational Therapy and served as its founding department head in the 2023-2024 academic year; and

WHEREAS, Dr. Hagstrom served as chair of Faculty Senate and chair of Campus Faculty at the University of Arkansas, Fayetteville; and

WHEREAS, Dr. Hagstrom was recognized with many awards, including the Hoyt Purvis Award for Service in International Education from the Graduate School and International Education, the Faculty Career Award from the College of Education and Health Professions, and the Honors of the Association Award from the Arkansas Speech-Language-Hearing Association;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Hagstrom the title of Associate Professor Emeritus of Communication Sciences and Disorders, effective September 12, 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 Dr. Hagstrom.

Emeritus Resolution for Dr. Deniece Honeycutt, UAF

WHEREAS, Dr. Deniece Honeycutt, Early Care and Education Projects Director in the College of Education and Health Professions, University of Arkansas, Fayetteville, retired on June 29, 2024, after seventeen years of service; and

WHEREAS, she earned an undergraduate degree in Elementary Education at the College of the Ozarks and a master's degree in Human Environmental Sciences, and a doctoral degree in Workforce Development Education at the University of Arkansas, Fayetteville; and

WHEREAS, Dr. Honeycutt joined the University of Arkansas in 2007 as a training advisor and was promoted to associate director in 2012 and to director in 2017; and

WHEREAS, Dr. Honeycutt has enjoyed an impressive career in the field of early childhood education, spending 32 years ensuring that early childhood educators have comprehensive, high-quality professional development by prioritizing the importance of education, collaboration, and inclusion; and

WHEREAS, Dr. Honeycutt has been a tireless advocate for Arkansas's children and early childhood professionals; and

WHEREAS, Dr. Honeycutt was named the Outstanding Doctoral Student in Workforce Development in 2009, was elected president of the Arkansas Early Childhood Association in 2012, and received a WE CARE Round of Applause Award in 2024; and

WHEREAS, Dr. Honeycutt has been awarded over forty million dollars in grants during her career; and

WHEREAS, Dr. Honeycutt created the nomination that led to Early Care and Education Projects receiving the inaugural Service to Arkansas Award from the College of Education and Health Professions; and

WHEREAS, Dr. Honeycutt is a respected colleague and a beloved member of the early education field and is held in the highest regard by her peers;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Honeycutt the title of Director Emeritus of Early Care and Education Projects, effective September 12, 2024, and grants her certain rights and privileges as extended to emeritus staff 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. Honeycutt.

Emeritus Resolution for Mr. Michael Landman, UAF

WHEREAS, Michael Landman, Associate Professor in the Department of Theatre, J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired June 30, 2024, after 19 years of service; and

WHEREAS, Professor Landman holds a B.A. in Mathematical Science from Binghamton University and a M.F.A. in Theatre Directing from Columbia University; and

WHEREAS, Professor Landman joined the University of Arkansas in 2004 as an Assistant Professor and was promoted to Associate Professor with tenure in 2011; and

WHEREAS, Professor Landman has enjoyed an impressive career in the field of theatre as a director and has spent over 26 years teaching, mentoring, advising, serving and/or serving as chair on numerous creative and/or scholarly panels, leading international creative workshops and conducting creative research in the University setting by providing leadership and instruction to the theatre community through his numerous plays; and

WHEREAS, Professor Landman has been recognized for his outstanding leadership of the Department of Theatre's Master of Fine Arts in Directing program; and

WHEREAS, Professor Landman is a respected colleague, beloved teacher, and cherished advisor held in highest regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Professor Landman the title of Associate Professor Emeritus of Theatre, effective September 12, 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 Professor Landman.

Emeritus Resolution for Dr. Steve Langsner, UAF

WHEREAS, Dr. Steve Langsner, Associate Professor of Recreation and Sport Management in the College of Education and Health Professions, University of Arkansas, Fayetteville, retired January 15, 2024, after thirty-four years of service; and

WHEREAS, Dr. Langsner joined the University of Arkansas in 1989 as an assistant professor; and

WHEREAS, Dr. Langsner served as Assistant Dean of Academic Affairs in the College of Education and Health Profession from 2004 to 2008; and

WHEREAS, Dr. Langsner served as Program Coordinator for Recreation on three occasions (1996-1997; 1999-2000; 2002-2004); and

WHEREAS, Dr. Langsner was recognized with many awards, including the Presidential Citation for Scholarly Service by the Society of Park and Recreation Educators, Presidential Award for Outstanding Service and Exceptional Contributions by the National Therapeutic Recreation Society, Outstanding Service Award by the Honors College, Outstanding Service Award by the Office of Post-Graduate Fellowships, Outstanding Teaching Award by the College of Education and Health Professions and the Department of Health, Kinesiology, Recreation, and Dance (1997 & 2004);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Langsner the title of Associate Professor Emeritus of Recreation and Sport Management,

effective September 12, 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. Langsner.

Emeritus Resolution for Dr. Daniel H. Luecking, UAF

WHEREAS, Dr. Daniel H. Luecking, Professor of Mathematical Sciences in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired June 30, 2024; and

WHEREAS, Dr. Luecking joined the University of Arkansas faculty in 1981 as an Assistant Professor, was promoted to Associate Professor in 1984 and Professor in 1990; and

WHEREAS, Dr. Luecking holds a B.A degree from Southern Illinois University at Edwardsville and M.S. and Ph.D. degrees from the University of Illinois at Urbana-Champaign; and

WHEREAS, Dr. Luecking also held appointments at Massachusetts Institute of Technology, Michigan State University, the University of Tennessee, and Trinity College; and

WHEREAS, Dr. Luecking gave 43 years of service to the University and taught a wide variety of undergraduate and graduate courses including Calculus, Combinatorics, Differential Equations, Linear Algebra, Real and Complex Analysis, and Functional Analysis; and

WHEREAS, Dr. Luecking has enjoyed an impressive professorial career in the field of Functional Analysis and Operator Theory having 30 scholarly publications that appeared in prestigious journals and having received grants from the National Science Foundation supporting his research; and

WHEREAS, Dr. Luecking is a respected colleague and admired 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. Daniel Luecking the title of Professor Emeritus of Mathematical Sciences, effective September 12, 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. Luecking.

Emeritus Resolution for Dr. Anne O’Leary-Kelly, UAF

WHEREAS, Dr. Anne O’Leary-Kelly, William R. and Cecilia Howard Chair and Professor of Management, Sam M. Walton College of Business, University of Arkansas, Fayetteville, retired September 1, 2024; and

WHEREAS, Dr. O’Leary-Kelly holds a Ph.D. in Organizational Behavior/Human Resource Management from the Eli Broad College of Business at the University of Michigan and a B.A. in Psychology from the University of Michigan; and

WHEREAS, Dr. O’Leary-Kelly joined the faculty of the Department of Management in the Walton College of Business as an Associate Professor in 1997, was promoted to Professor of Management in 2002, served as Head of the Department of Management from 2004-2010, was appointed William R. and Cecilia Howard Chair in 2005, served as Associate Dean for Graduate Programs and Research from 2012-2016, served as Senior Associate Dean from 2016-2023; and

WHEREAS, Dr. O’Leary-Kelly received the Outstanding Service Award in the Walton College for 2002-2003, received the Faculty Contributions to Diversity Award in the Walton College for 2005-2006, was elected to and served in the leadership role of the Organizational Behavior Division of the Academy of Management, was elected to and served as a Representative-at-large for the Academy of Management Board of Governors; and

WHEREAS, Dr. O’Leary-Kelly has published over 40 peer-reviewed academic articles, has presented dozens of papers at national and international meetings, won numerous awards for her research, including the 2003 Excellence in Research Award from the Walton College, the 2008 Best Paper award in the Academy of Management Perspectives, and the 1994 Outstanding Publication in Organizational Behavior award from the Organizational Behavior Division of the Academy of Management;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Anne O’Leary-Kelly the title of Professor Emeritus of Management, effective September 12, 2024; and grants her certain rights and privileges as extended to emeritus faculty by the Fayetteville campus of 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. O’Leary-Kelly.

Emeritus Resolution for Dr. Janine A. Parry, UAF

WHEREAS, Dr. Janine A. Parry, University Professor of Political Science in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired August 11, 2024; and

WHEREAS, Dr. Parry joined the University of Arkansas faculty in 1998 as Assistant Professor, was promoted to Associate Professor in 2004, Professor in 2010, and to University Professor in 2021; and

WHEREAS, Dr. Parry holds a B.A. in Political Science from Western Washington University and M.A. and Ph.D. degrees in Political Science from Washington State University; and

WHEREAS, Dr. Parry has been honored with numerous teaching and mentorship awards for teaching an estimated 6,000 students and supervising more than 100 undergraduate honors theses, master's theses, internships, and independent studies; and

WHEREAS, Dr. Parry is the author, co-author, or co-editor of two published books and more than 50 peer-reviewed articles, chapters, reviews, and legal briefs; and

WHEREAS, Dr. Parry served for 25 years as the Founding Director of the Diane D. Blair Center's Arkansas Poll, one of the country's oldest and most respected state polling projects; and

WHEREAS, Dr. Parry has served in many university, college, and departmental leadership positions, including Chair of Faculty Senate, co-director of the Wally Cordes Teaching and Faculty Support Center, and on numerous committees, endeavoring in particular to regularize institutional processes and advance gender equity; and

WHEREAS, Dr. Parry regularly contributed expert political analysis to print, broadcast, and digital outlets including the *New York Times*, the *Washington Post*, National Public Radio, CNN, the CBS Evening News, *The Atlantic*, the Associated Press, the BBC, Politico, the *Democrat Gazette*, and countless others, and has delivered hundreds of public talks on women in politics, state and local politics, voter behavior, direct democracy, polling, American constitutionalism, and more; and

WHEREAS, Dr. Parry is a respected colleague, admired teacher, and committed citizen held in high regard by students, peers, and the citizens of Arkansas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Janine A. Parry the title of University Professor Emeritus of Political Science, effective September 12, 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 Dr. Parry.

Emeritus Resolution for Coach Lance Harter, UAF

WHEREAS, Coach Lance Harter, Women's Head Track and Field Coach, University of Arkansas, retired January 3, 2024, after his extraordinary 33 years of service; and

WHEREAS, Coach Harter's extraordinary achievements, including guiding the Razorbacks to seven NCAA Championships (1 cross country, 4 indoor and 2 outdoor), the first women's national team titles in the history of the institution; and

WHEREAS, in 2019, under Coach Harter's leadership, Arkansas completed a sweep of all three NCAA Championships in a calendar year, becoming only the second women's program to accomplish the feat and the first program to do so since 1986, as well as achieving 39 top-ten NCAA finishes and 25 top-five national finishes; and

WHEREAS, the 45 Southeastern Conference championships won by the University of Arkansas during Coach Harter's tenure, including 22 cross country titles, 13 indoor track and field crowns and 10 outdoor track and field championships; and

WHEREAS, Coach Harter led the Razorbacks to seven SEC Triple Crowns, 25 NCAA Regional Cross Country crowns and guiding 161 Razorback student-athletes to a total of 670 All-America honors and 30 student-athletes to a total of 40 Academic All-America selections during his tenure; and

WHEREAS, Coach Harter was nine-time NCAA Coach of the Year and 46-time SEC Coach of the Year honors; and

WHEREAS, Coach Harter was inducted into the Arkansas Sports Hall of Fame, the University of Arkansas Sports Hall of Honor, the United States Track and Field and Cross Country Association's (USTFCCA) Hall of Fame, the Mt. SAC Relays Hall of Fame, the Cal Poly Hall of Fame; and Drake Relays Coaches Hall of Fame; and

WHEREAS, the transformational impact Coach Harter had on generations of young women who have been a part of the Razorback cross country and track and field program was extraordinary; and

WHEREAS, Coach Harter is a respected colleague and coach, held in highest regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Lance Harter the title of Head Women's Track and Field Coach Emeritus, effective September 12, 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 Secretary of the Board is instructed to forward a copy of this resolution to Coach Lance Harter as an expression of the Board's gratitude.

Emeritus Resolution for Dr. Belinda Blevins-Knabe, UALR

WHEREAS, Dr. Belinda Blevins-Knabe, Professor in the Department of Psychological Science at the University of Arkansas at Little Rock, has expressed her intent to retire effective August 15, 2024; and

WHEREAS, Dr. Blevins-Knabe holds a PhD degree in Psychology (1981), and a Bachelor of Arts degree in Psychology (1975) from The University of Texas at Austin; and

WHEREAS, Dr. Blevins-Knabe joined the University of Arkansas at Little Rock August 15, 1981, as an Assistant Professor; was promoted to Associate Professor and granted tenure in 1986; promoted to Full Professor in 1999; and

WHEREAS, Dr. Blevins-Knabe has taught Psychology and the Human Experience, Developmental Psychology (graduate and undergraduate), Adolescent Psychology, Infancy, Research Methods, and Cognitive Development; and

WHEREAS, Dr. Blevins-Knabe was one of the founders of the field of home numeracy and has several publications including *Early Childhood Mathematics Skill Development in the Home Environment*, published by Springer (2016); and

WHEREAS, Dr. Blevins-Knabe has served as Chair of the Department of Psychological Science; Chair of the Institutional Review Board; Chair of the Core Council; Co-Director of the Academy of Teaching and Learning Excellence; President of the Southwestern Society for Research in Human Development; Member of the Editorial Board for *Early Childhood Research Quarterly*; Member of the Editorial Board for *Developmental Psychology*; and President of Phi Kappa Phi; and

WHEREAS, Dr. Blevins-Knabe has served the institution with distinction for 43 years; and

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

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

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

Emeritus Resolution for Dr. Robert Corwyn, UALR

WHEREAS, Dr. Robert F. Corwyn, Professor at the University of Arkansas at Little Rock, has expressed his intent to retire effective August 15, 2024; and

WHEREAS, Dr. Corwyn holds a PhD degree in Educational Psychology and Research from the University of Memphis (2004), a Master's degree in Gerontology from the University of Arkansas at Little Rock (1995), and a BA degree in Liberal Arts with an emphasis on Business from the University of Arkansas at Little Rock (1993); and

WHEREAS, Dr. Corwyn joined the University of Arkansas at Little Rock on July 1, 1999, as a Research Associate; promoted to Assistant Professor in (2004); promoted to Associate Professor and granted tenure in 2010; promoted to Full Professor in 2018 and promoted to Distinguished Professor in 2022; and

WHEREAS, Dr. Corwyn has taught Statistics and Methods I and II, Advanced Statistics, Research Methods, Capstone and Senior Synthesis; and

WHEREAS, Dr. Corwyn was the lead data manager and data analyst for grants in the Social Work and Education departments from 1999 to 2004; and

WHEREAS, Dr. Corwyn was awarded the Faculty Excellence Award in Research, College of Arts, Humanities and Social Sciences in 2010; and

WHEREAS, Dr. Corwyn has a distinguished publication record, including more than 85 peer-reviewed publications, 3 book chapters, and dozens of conference presentations; and

WHEREAS, Dr. Corwyn has reached impressive research milestones, including a publication with more than 80,000 reads, overall citations of approximately 11,500, and the most cited researcher in the university on multiple occasions (per Research Gate); and

WHEREAS, Dr. Corwyn taught summer courses for six years in advanced data management and advanced statistical analyses at the University of North Carolina at Chapel Hill for the American Psychological Association's Advanced Training Institute; and

WHEREAS, Dr. Corwyn continued to teach for the APA Advanced Training Institute course for two more years in Ann Arbor, Michigan; and

WHEREAS, Dr. Corwyn taught a revised Advanced Training Institute course at Arizona State University (Tempe, Arizona) for two years; and

WHEREAS, Dr. Corwyn was the Principal Investigator of an NICHD R03 grant for two years and the PI on a grant that evaluated the efficacy of No Child Left Behind legislation in Arkansas for six years. These grants paid indirect costs, travel, student assistant stipends, and part of Dr. Corwyn's 9-month salary for eight years; and

WHEREAS, Dr. Corwyn made significant contributions to University service, including serving as Co-Chair of the QI task force in 2019 (part of the HLC accreditation process); and

WHEREAS, Dr. Corwyn worked tirelessly to improve statistical training in the psychology department, including designing, and administrating a statistics lab; and

WHEREAS, Dr. Corwyn co-designed a Capstone course with Dr. Sherwin; and

WHEREAS, Dr. Corwyn has served the institution with distinction for 25 years; and

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

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

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

Psychology; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Robert F. Corwyn.

Emeritus Resolution for Dr. Joanne Matson, UALR

WHEREAS, Dr. Joanne Liebman Matson, Professor of Rhetoric and Writing, retired effective May 31, 2024; and

WHEREAS, Dr. Matson holds a PhD degree (1984) and an MA degree (1980) from the University of Minnesota, a BA degree (1977) from Kirkland College (now Hamilton College), and a JD degree (1995) from the University of Arkansas at Little Rock; and

WHEREAS, Dr. Matson joined the University of Arkansas at Little Rock in 1983 as a part-time instructor, was hired as an Assistant Professor in July 1984; promoted to Associate Professor and granted tenure in 1989; and promoted to Full Professor in 1999; and

WHEREAS, Dr. Matson has taught courses in Composition Theory, Rhetorical Theory, Legal Writing, Persuasive Writing, Writing for Work, Research Methods, and a great number of composition, thesis, and Independent Study courses; along with coordinating pre-law activities for many years for UA Little Rock students; and

WHEREAS, Dr. Matson has authored research studies on writing, assessment, general education, and rhetoric including, most recently, the *Write to Law* project and the *Metaphors of Gen Ed and Assessment*; and has offered faculty development on writing and online teaching and on assessment to faculty in writing and across the curriculum; and

WHEREAS, Dr. Matson has served in several administrative positions, including First Year Composition Coordinator (1986-1992), Associate Vice Chancellor of Academic Affairs (1992-2000), Interim FYC Coordinator (2011-12), Vice President of the Faculty Senate (2013-2022), and for the last two years, President of the University Assembly and Faculty Senate; and

WHEREAS, Dr. Matson has served the accreditation body, the Higher Learning Commission, since 2017 as a peer reviewer reviewing 7 of peer institutions, and providing the university with sophisticated knowledge of the accreditation process; and

WHEREAS, Dr. Matson has served the institution with distinction for 41 years; and

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

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

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

Emeritus Resolution for Dr. Johanna Miller Lewis, UALR

WHEREAS, Dr. Johanna Miller Lewis, Professor of History and Associate Dean for Curriculum and Student Success in the College of Humanities, Arts, Social Sciences, and Education at the University of Arkansas at Little Rock, has expressed her intent to retire effective June 30, 2024; and

WHEREAS, Dr. Lewis holds a PhD degree in Early American History from the College of William and Mary (1991), a Master of History in United States History from Wake Forest University (1985), and a Bachelor of Arts degree in American Studies and History from Salem College (1983); and

WHEREAS, Dr. Lewis joined the University of Arkansas at Little Rock August 15, 1991 as an Assistant Professor, was promoted to Associate Professor and granted tenure in 1995; promoted to Professor in 2000; and

WHEREAS, Dr. Lewis has taught U.S. History to 1877; U.S History from 1877; History of World Civilization I, History of World Civilization II; Colonial America; U.S. Women's History; U.S. Social History; Doing History with Objects; Museum Interpretation; Museum Administration; and directed master's theses and a dissertation; and

WHEREAS, Dr. Lewis has a distinguished and varied publication record which includes the book *Artisans in the North Carolina Backcountry* published by the University Press of Kentucky (1995), essays in Brian J. Daugherty and Charles C. Bolton, eds. *With All Deliberate Speed: Implementing Brown v. Board of Education* (Fayetteville: Univ. of Arkansas Press, 2008); Paul Hoffman, ed., *Louisiana Purchase and its Peoples: Perspectives from the New Orleans Conference*. (Lafayette: Louisiana

Historical Association, 2004); Christine Farnham, ed., *Women of the American South: A Multicultural Reader*. (New York: New York University Press, 1997); Larry Eldridge, ed., *Essays on Women and Freedom in Colonial America*, New York: New York University Press, 1996); and articles published in the University of Arkansas at Little Rock *Law Review* (Winter 2008), *Southern Exposure* (Spring 2005), the National Trust for Historic Preservation *Forum* (Spring 2004), *The Public Historian* (Fall 2000), *The North Carolina Historical Review* (July 1991, April 1989), and *Communal Studies* (1989); and

WHEREAS, Dr. Lewis has directed numerous award-winning public history projects on Arkansas' civil rights history and written and received approximately \$4 million of grants to tell the history of the two Japanese American War Relocation Camps (Rohwer and Jerome); to restore the cemetery at Rohwer; to research and write the historic resource study for Little Rock Central High School Historic Site and help with content for the Visitor Center which opened in 2007; to lead a class to produce a traveling exhibit on the history of Arkansas Women in the 20th Century; to liaise with architect, exhibit design, contractor, board, and serve as project manager for the Visitor Center for the Central High Museum and Visitor Center (1997); and direct research and create an exhibit on the history of Paul Laurence Dunbar High School in Little Rock; and

WHEREAS, Dr. Lewis was awarded the Ellison Onizuka Award from the National Education Association (2009), the Arkansas Education Association 2006 Human Rights Award, the University Faculty Excellence Award in Public Service in 2004, the Faculty Excellence Award in Public Service from the College of Arts, Humanities, and Social Sciences in 2004, the University Student's Choice Award for Faculty Member of the Year in 2002, Arkansas Business and Professional Women, Outstanding Arkansas Working Woman for the Achievement of Excellence in Higher Education in 2001, the Arkansas Women's History Institute, Susie Pryor Award for best paper in Arkansas Women's History in 2001, the Faculty Excellence Award in Public Service from the College of Arts, Humanities, and Social Science in 1998, and the Arkansas Museums Association Volunteer of the Year Award in 1997; and

WHEREAS, Dr. Lewis has served in many administrative positions since 2000, including the following: Chair of the Department of History; Associate Dean of the Graduate School; Associate Dean for Undergraduate Affairs of the College of Arts, Letters, and Sciences; Associate Dean for Curriculum and Student Success in the College of Humanities, Arts, Social Sciences, and Education; Interim Chair of the Department of Music; and Interim Chair of the Department of World Languages; and

WHEREAS, Dr. Lewis has served the institution with distinction for 32 years; and

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

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

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

Emeritus Resolution for Dr. Deborah Baldwin, UALR

WHEREAS, Dr. Deborah J. Baldwin, Professor of History and Associate Provost at the University of Arkansas at Little Rock, retired effective June 30, 2024; and

WHEREAS, Dr. Baldwin holds a Ph.D. degree in History (1979), a Master of Arts degree in History (1972) from the University of Chicago, and a Bachelor of Arts degree in History (1971) from Ball State University; and

WHEREAS, Dr. Baldwin joined the University of Arkansas at Little Rock August 15, 1980, as an Assistant Professor; was promoted to Associate Professor and granted tenure in 1986; promoted to Full Professor in 1987; and

WHEREAS, Dr. Baldwin has taught the History of World Civilization I and II, Mexican History, Colonial Latin American History, Nineteenth Latin American History, Caribbean History, and Special Topics; and

WHEREAS, Dr. Baldwin has a modest but distinguished record of publication, including Protestants and the Mexican Revolution, published by the University of Illinois Press (1990) and US-Mexican Energy Relationships (editor 1981) published by D.C. Heath; and

WHEREAS, Dr. Baldwin has served in many administrative positions since 1986, including Chair of the Department of History, Dean of the College of Arts, Humanities, and Social Sciences, Associate Provost of Collections and Archives, Interim Provost, and Interim Dean of the College of Business, Health, and Human Services; and

WHEREAS, Dr. Baldwin has served the institution with distinction for 44 years; and

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

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

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

Emeritus Resolution for Dr. Robert Mitchell, UALR

WHEREAS, Dr. Robert B. Mitchell, professor of Business Information Systems in the School of Business at the University of Arkansas at Little Rock, has retired June 30, 2024; and

WHEREAS, Dr. Mitchell holds a Doctor of Business Administration degree (1978), a Master of Business Administration degree (1975), and a Bachelor of Science degree (1973) from Louisiana Tech University; and

WHEREAS, Dr. Mitchell joined the University of Arkansas at Little Rock in August of 1979 as an Assistant Professor, was tenured and promoted to Associate Professor in 1982, and promoted to Professor in 1990; and

WHEREAS, Dr. Mitchell has taught numerous courses including Administrative Office Management, Business Communication, Data Analysis and Visualization, Information Systems Strategy, Introduction to Business, Management Information Systems, and Principles of Management, teaching at both undergraduate and graduate levels; and

WHEREAS, Dr. Mitchell facilitated the implementation of the online bachelor's degree in Management, the first in the state, the undergraduate Business Analytics program, and the Master of Business Information Systems and Analytics degree; and

WHEREAS, Dr. Mitchell has published 37 academic articles that have appeared in journals such as *The Delta Pi Epsilon Journal*, *Journal of Business and Behavioral Sciences*, *Journal of Information Systems*, *Journal of Computer Information Systems*, *Journal of Education for Business*, and *Journal of Research in Business Information*

Systems. In addition, Dr. Mitchell has 52 conference proceedings/presentations, and two Administrative Office Management textbooks. Dr. Mitchell has received nine Outstanding Research Paper Awards from various professional organizations; and

WHEREAS, Dr. Mitchell has been extremely active professionally at the national level, having served as National Executive Director of Delta Pi Epsilon/Association of Research in Business Education (24 years); President of the Policies Commission for Business and Economic Education, member of the board of directors of the National Business Education Association. Dr. Mitchell was awarded the prestigious John Robert Gregg Award in 2002 and the National Leadership Award for the Association for Research in Business Education in 2014; and

WHEREAS, Dr. Mitchell has provided leadership to the university through many administrative appointments beginning in 1995, including chairperson of the Department of Management, Department of Business Information Systems, and Department of Management, Marketing, and Technology; Associate Dean for Undergraduate Studies (Business); Interim Dean of the College of Business; and Director of the School of Business (2021-2024); and

WHEREAS, Dr. Mitchell has served the institution with distinction for 45 years; and

WHEREAS, Dr. Mitchell's dedicated service has impacted many students, faculty, and external business partners and thus has contributed to meeting the educational needs of the people of the State of Arkansas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Robert B. Mitchell for his contributions to the progress and development of the institution; confers upon him the title of Professor Emeritus of Business Information Systems; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Robert B. Mitchell.

Emeritus Resolution for Dr. Jim Golden, UALR

WHEREAS, Dr. James W. Golden, Professor of Criminal Justice at the University of Arkansas at Little Rock, has retired effective June 30, 2024; and

WHEREAS, Dr. Golden holds a PhD degree in Criminal Justice from Sam Houston State University (1994), a Master of Public Administration from Arkansas State University (1981), a Bachelor of Arts in Criminology from Arkansas State University (1981), and a Bachelor of Science in Radio-TV from Arkansas State University (1977); and

WHEREAS, Dr Golden joined the University of Arkansas at Little Rock December 14, 1994 as a Senior Research Coordinator, was promoted to Associate Professor (1997), was granted tenure (2002), and was promoted to Full Professor (2008); and

WHEREAS, Dr. Golden has taught Intro to Criminal Justice, Police and Society, Foundations of Policing, Criminal Justice Organization and Administration, Criminal Justice Research, Cybercrime, Terrorism; and

WHEREAS, Dr. Golden served as Graduate Coordinator for the MS-Online Program (2009-2011), the Graduate Coordinator for MA, MS, and PhD Programs (2015-2017)) and as Interim Director for the School of Criminology and Criminal Justice (2023-2024); and

WHEREAS, Dr. Golden has a modest but distinguished record of Publication including “Coping with a Limited Capacity to Punish: A Replication” (2014); and

WHEREAS, Dr. Golden has served the institution with distinction for 30 years; and

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

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

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

Emeritus Resolution for Dr. Jamie Byrne-McCollum, UALR

WHEREAS, Jamie M. Byrne-McCollum, Professor of the School of Mass Communication in the College of Humanities, Arts, Social Sciences and Education, at the University of Arkansas at Little Rock, has retired effective July 5, 2024; and

WHEREAS, Dr. Byrne-McCollum holds a BS and MS degree from Murray State University, and a PhD degree from The Pennsylvania State University; and

WHEREAS, Dr. Byrne-McCollum joined the University of Arkansas at Little Rock on January 2, 2002, as an Associate Professor of Mass Communication and Director of the School of Mass Communication; and

WHEREAS, Dr. Byrne-McCollum served as the inaugural permanent director of the School of Mass Communication for nine years, leading and working with faculty and staff through a successful launch of the school; and

WHEREAS, Dr. Byrne-McCollum served the university as associate dean of the College of Professional Studies for one year, and as interim dean of the College of Professional Studies for two years; and

WHEREAS, Dr. Byrne-McCollum dedicated herself to teaching her courses in a mode of continuous improvement, developing new courses, re-designing courses, re-designing all her courses for delivery online, and taking part in professional development opportunities for faculty resulting in her receiving the professional development certificate and Teaching Fellow Award, and the Master Teacher Award; and

WHEREAS, Dr. Byrne-McCollum has added to the body of knowledge in the discipline through book chapters, journal articles and extensive applied scholarship in the areas of community public health equity; university and anti-cancer fund development; and community health education, awareness, and support campaigns; and

WHEREAS, Dr. Byrne-McCollum has served the School, college and university admirably through service and leadership on numerous committees, task forces, work groups and projects including University studies on water in Saline County, wastewater in Little Rock and North Little Rock, as president of the University's Phi Kappa Phi chapter, adviser of the School's Kappa Tau Alpha chapter, and chair of the Campus Campaign; and

WHEREAS, Dr. Byrne-McCollum has served the community admirably through state, national and international board service for organizations such as the American Cancer Society, the National Broadcasting Society, Phi Kappa Phi, Alpha Epsilon Rho; and the Girl Scouts of America; and

WHEREAS, Dr. Byrne-McCollum served the community by designing and delivering training sessions for organizations including the Arkansas Public Administration Consortium, the United Way, the Arkansas Community Foundation, the UALR Neighborhood Leadership Academy, the Arkansas Department of Health, the National Park Service/Central High School and the Central Arkansas Development Council; and

WHEREAS, Dr. Byrne-McCollum was awarded the advocacy champion award for Arkansas by the American Cancer Society in 2022, and was honored as a "Face of

Cancer” in 2012 for her work with the American Cancer Society in Arkansas; received the Thanks badge from the Girl Scouts-Arkansas in 2009 for her work on council consolidation in Arkansas; won the Faculty Excellence Award in Public Service for the College of Professional Studies in 2004; was named lifetime honorary national president of the National Broadcasting Society in 2003, and was honored as one of 100 women making a difference through non-profits in America by the national Voices campaign in 2003; and

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

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

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

Emeritus Resolution for Dr. Jerry Stevenson, UALR

WHEREAS, Dr. Jerry G. Stevenson, Professor of Public Administration at the University of Arkansas at Little Rock, has retired effective June 30, 2024; and

WHEREAS, Dr. Stevenson holds a PhD degree in Public Administration from the University of Georgia (1985), a Master of Social Work degree from the University of Georgia (1973), and a Bachelor of Arts in Social Work degree from the University of Georgia (1970); and

WHEREAS, Dr. Stevenson joined the University of Arkansas at Little Rock on August 15, 1989, as an Assistant Professor, was promoted to Associate Professor in 1993; promoted to Full Professor in 1997; granted tenure in 1997; and

WHEREAS, Dr. Stevenson has taught Organizational Theory for Public & Nonprofit Organizations, Human Resource Management in the Public & Nonprofit Sector, Public Personnel Problems and Issues, Administrative Leadership & Public Management, Public Organizational Change & Development; and

WHEREAS, Dr. Stevenson has a distinguished record of publications; and

WHEREAS, Dr. Stevenson has written numerous grants and contracts; and

WHEREAS, Dr. Stevenson secured numerous externally funded contracts to support MPA students; and

WHEREAS, Dr. Stevenson received the Faculty Mentor Award in 2019, the Student Advocate Award in 2019, the Administrator of the Year Award in 2005, the Faculty Excellence Award in Research, College of Professional Studies in 2000, the Faculty Excellence Award in Teaching, College of Professional Studies in 1993; and

WHEREAS, Dr. Stevenson has served in many administration positions at the university including as MPA Graduate Coordinator, Interim Associate Dean, College of Professional Studies, Associate Vice Chancellor for Academic Affairs, Faculty Development & Administration, Associate Vice Chancellor for Academic Affairs & International Affairs, Vice Chancellor for Extended Programs & International Affairs, Dean of Extended Programs; and

WHEREAS, Dr. Stevenson has served the institution with distinction for 35 years; and

WHEREAS, Dr. Stevenson's dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and as a result of this same dedicated service, the University of Arkansas System is better able to meet the educational needs of the people of the state;

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

Emeritus Resolution for Dr. Mamdouh Bakr, UALR

WHEREAS, Dr. Mamdouh M. Bakr, Professor of Engineering Technology at the University of Arkansas at Little Rock, has retired effective May 2024; and

WHEREAS, Dr. Bakr holds a Ph.D. degree in Industrial Engineering from Purdue University (1968), a Master of Science degree in Industrial Engineering from Purdue University (1963), and a Bachelor of Science degree in Mechanical Engineering from Cairo University (1955); and

WHEREAS, Dr. Bakr joined the University of Arkansas at Little Rock in 1981 as an Associate Professor, was promoted to Professor in 1981, was promoted to Chair of the Department of Engineering Technology in 2008; and

WHEREAS, Dr. Bakr has taught courses in manufacturing processes, production systems, cost analysis and estimation, quality control, industrial safety, maintenance management and senior projects; and

WHEREAS, Dr. Bakr is a Registered Professional Engineer in Arkansas and Wisconsin, and a Certified MTM, MTM-4M Practitioner; and

WHEREAS, Dr. Bakr has provided leadership for the Industrial Assessment Center (IAC) at UALR, supervising over 100 plant assessments to identify and recommend measures for energy savings, waste reduction and productivity improvement; and

WHEREAS, Dr. Bakr has conducted research in product design and development, production planning, automated systems, supply chain management and the study, development and applications of case studies and senior projects in engineering technology education; and

WHEREAS, Dr. Bakr has consulted on process and productivity improvement, maintenance management systems, evaluation and improvement of engineering organizations, evaluation of system operation, performance and safety, and providing expert witness testimony in related litigation; and

WHEREAS, Dr. Bakr has served the institution with distinction for 43 years; and

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

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

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

Emeritus Resolution for Dr. Seshadri Mohan, UALR

WHEREAS, Dr. Seshadri Mohan, Professor of the School of Engineering and Engineering Technology at the University of Arkansas at Little Rock, has expressed his intent to retire effective August 15, 2024; and

WHEREAS, Dr. Mohan holds a Doctorate (Ph.D.) degree in Electrical Engineering from McMaster University, Hamilton, Ontario, Canada (1980); a Master of Technology (M.Tech) degree in Electrical Engineering from the Indian Institute of Technology, Kanpur (1974), and a Bachelor of Engineering (B.E. (Honors) degree in Electronics and Telecommunications Engineering from the University of Madras (1972); and

WHEREAS, Dr. Mohan joined the University of Arkansas at Little Rock on August 1, 2004, as the Chair and Professor of Systems Engineering with tenure till June 30, 2013, and as Professor of the School of Engineering and Engineering Technology until August 15, 2024; and

WHEREAS, Dr. Mohan, as the Chair of Systems Engineering Department, led the development and launching of two undergraduate degree options, Electrical Engineering and Mechanical Engineering, in 2005, Master's degree in Systems Engineering in 2007, and the doctoral degree program in Engineering Science and Systems in 2011; and

WHEREAS, Dr. Mohan, as the Chair of Systems Engineering Department, led the ABET accreditation process in 2005 and 2011, which resulted in the Systems Engineering program being accredited by ABET EAC; and

WHEREAS, Dr. Mohan taught 15 different courses at the undergraduate and graduate levels and advanced research topics courses at the graduate level; and

WHEREAS, Dr. Mohan has published more than 200 publications as research papers in referred journals and conference proceedings, and 15 US and international patents, with 6500 citations to his publications, h(10)-index of 28 and i(10)-index of 68, per Google Scholar; and

WHEREAS, Dr. Mohan is the coauthor of the textbook *Source and Channel Coding: An Algorithmic Approach*, (Springer) and 16 book chapters; and

WHEREAS, Dr. Mohan supervised two post-doctoral researchers and supervised and served as the doctoral dissertation advisor of 11 doctoral researchers, as master's theses advisor of 12 master's students, and as advisor of three SURF projects by undergraduate students; and

WHEREAS, Dr. Mohan was the recipient of NSF ESCOR grant of \$2.5m in 2007 and the principal investigator for UA Little Rock that helped establish a state-of-the-art wireless laboratory and facilitated the faculty to conduct cutting-edge research; and

WHEREAS, Dr. Mohan was appointed by Governor Mike Beebe to the Board of Arkansas Science and Technology (ASTA) for a three-year term in which position he reviewed and recommended for funding numerous proposals submitted by startups in Arkansas, thereby helping to build science and technology infrastructure in Arkansas; ASTA was later merged with Arkansas Economic Development Commission as Science and Technology Division where Dr. Mohan continued to serve; and

WHEREAS, Dr. Mohan founded the Engineering Scholars Program in 2008 which helped hundreds of high school students to avail themselves of the research facilities of the college and motivated them to pursue engineering and science for their higher education beyond high school; and

WHEREAS, Dr. Mohan has provided 20 years of service to the department, college, and university on many different committees; and

WHEREAS, Dr. Mohan co-founded the startup IntelliNexus LLC in 2017 with the objective to develop and launch advanced applications for connected vehicles; and

WHEREAS, Dr. Mohan is a Life Senior Member of the Institution of Electrical and Electronics Engineers (IEEE); and

WHEREAS, Dr. Mohan is the recipient of *2010 IEEE Region 5 Outstanding Engineering Educator Award*; and

WHEREAS, Dr. Mohan is the recipient of the best paper award at the 4th *IEEE Advanced Networks and Telecommunications Systems (ANTS) Conference*; and

WHEREAS, Dr. Mohan has served or is serving on the Editorial Boards of *IEEE Personal Communications*, *IEEE Communications Surveys and Tutorials*, *IEEE Communications Magazine*, *Wireless Personal Communications (Springer)*, *Wireless World Research Trends* and has chaired numerous sessions in international conferences and workshops; and

WHEREAS, Dr. Mohan served as a guest editor of several special issues or feature topics, some examples of which are the 2015 October IEEE Communications Feature Topic titled “Social Networks Meet Next Generation Mobile Multimedia Internet,” March 2012 IEEE Communications Feature Topic titled “Convergence of Applications

Services in Next Generation Networks,” as well as the June 2012 Feature Topic titled “Social Networks Meet Wireless Networks; ” and

WHEREAS, Dr. Mohan is serving as the Chair of ‘Connected Vehicles’ Working Group under Wireless World Research Forum (WWRF) since 2017 and organized 22 events at various locations around the world and served as WWRF Liaison to International Telecommunications Union (ITU); and

WHEREAS, Dr. Mohan, as a result of his international visibility through all of the above activities, brought international attention to the university and the state of Arkansas; and

WHEREAS, Dr. Mohan has served the institution with distinction for 20 years; and

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

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

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

Emeritus Resolution for Dr. Laurence Alexander, UAPB

WHEREAS, Dr. Laurence B. Alexander served as Chancellor of the University of Arkansas at Pine Bluff from July 1, 2013, until June 30, 2024; and

WHEREAS, Dr. Alexander earned a Bachelor of Arts in Drama and Communications from the University of New Orleans, a Master of Arts in Journalism and Communications from the University of Florida, a Juris Doctorate from Tulane University, and a Doctor of Philosophy in Higher Education from the Florida State University; and

WHEREAS, Dr. Alexander’s career spans the higher education spectrum, including appointments as a faculty member, Chair of the UF Department of Journalism, Director of the Office of Graduate Minority Programs, and Associate Dean of the Graduate School at the University of Florida as well as appointments as a year-long presidential fellowship at the University of Florida and leadership fellowship through the Southern Association of Colleges and Schools (SACS), among other roles; and

WHEREAS, during his tenure as Chancellor of UAPB, the institution showed significant improvement and growth in academic programs, retention programs for first-generation students, other key areas; and

WHEREAS, Dr. Alexander's leadership and administrative skills were demonstrated with increased private and corporate support for the programs of the campus and enhancement in the quality of student services at UAPB; and

WHEREAS, during his time as Chancellor, Dr. Alexander instituted a master plan for the renovation of older facilities and the creation of new ones on the campus, and significant renovation, restoration, and landscaping of campus facilities and other areas of the campus were accomplished during his tenure; and

WHEREAS, Dr. Alexander worked as Chancellor to foster a relationship with the community of Pine Bluff in which the University became more involved in community activities and has opened its campus to the community; and

WHEREAS, Dr. Alexander provided vital leadership in developing the role of the University of Arkansas at Pine Bluff within the University of Arkansas System with keen insight and persistent energy to assure the continued quality and success of UAPB;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Dr. Laurence B. Alexander be congratulated for his leadership at UAPB and be granted the title "Chancellor Emeritus" and that he takes with him the appreciation and good wishes of the Board of Trustees of the University of Arkansas.

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

Emeritus Resolution for Mr. Chuck Culver, AGRI

WHEREAS, Mr. Chuck Culver, director of external relations for the University of Arkansas System Division of Agriculture, retired on June 30, 2024; and

WHEREAS, Mr. Culver joined the University of Arkansas System in 1990 as director of development, after having served as counsel for agriculture and rural development for the U.S. Senate Committee on Small Business and as a legislative aide for agriculture in the office of U.S. Senator Dale Bumpers; and

WHEREAS, Mr. Culver earned a bachelor's degree from Louisiana State University, as well as a juris doctorate and a Master of Laws in Agricultural Law from the University of Arkansas, Fayetteville; and

WHEREAS, Mr. Culver has enjoyed an impressive career, facilitating key relationships, establishing legal and administrative infrastructures and obtaining funding that have sustained the Land-Grant research and extension outreach conducted by the Division of Agriculture; including:

- Assisted in securing more than \$303 million in funding for the Division of Agriculture
- Initiated the concept for the Arkansas Rice Expo, aiding agriculture education
- Enhanced the Agriculture Development Counsel articles and bylaws
- Contributed to Farm Bill work
- Developed activities associated with the 150th anniversary of the Agriculture Experiment Station
- Developed the 4-H Foundation Memorandum of Agreement and Bylaws
- Assisted with National Agricultural Law Center alliances, advisory board structure, and press releases
- Wrote agreements for fellowships, endowments, and facility proposals
- Developed the Walton Family Charitable Trust agreement
- Developed the Walmart Foundation Agreement
- Secured major gifts for the new Northeast Rice Research & Extension Center
- Helped secure Adisseo major gift
- Assisted in securing a \$10 million Fryar Family Charitable Foundation Endowment
- Was critical to securing more than \$5 million in Tyson Foundation and Tyson Family gifts for Don Tyson building and other buildings
- Initiated events for the Arkansas Agricultural Research and Extension Center centennial
- Coordinated events surrounding the renaming of the Agricultural Research & Extension Center in honor of Milo J. Shult
- Coordinated the sale of several Division of Agriculture properties
- Worked in partnership with Bumpers College and UAF development and government relations staff as a major step to improving relations among the entities.

WHEREAS, Mr. Culver also took on the role of interim vice president and head of the University of Arkansas System Division of Agriculture between Oct. 1, 2021 until July 1, 2022 and resumed his position of assistant vice president and director of external relations; and

WHEREAS, Mr. Culver has also been very active in community projects, such as serving as directorate chair for the Rotary Club of Fayetteville, outside director for AgHeritage Member Relations Committee, and Farm Bureau parliamentarian, among other activities; and

WHEREAS, Mr. Culver is a respected colleague and administrator and held in highest regard by his peers and colleagues both within the Division of Agriculture and elsewhere;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Mr. Culver for his contributions to the University of Arkansas System Division of Agriculture and the Dale Bumpers College of Agricultural, Food and Life Sciences and bestows upon Mr. Culver emeritus rank 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 Mr. Culver.

1.6 Approval of Appointments and Reappointments to the WRDL Advisory Committee, UASYS:

Upon motion of Trustee Dickey and second by Trustee Fryar, 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 the appointments and reappointments of the following individuals to serve on the Winthrop Rockefeller Distinguished Lectures Advisory Committee for the terms indicated are hereby approved:

Dr. Deborah J. Baldwin, Public Member, Term Expires June 30, 2028

Mr. Christoph Keller, Public Member, Term Expires June 30, 2030

Mr. George Dunklin, Public Member, Term Expires June 30, 2030

Dr. Jess Porter, UALR Campus Representative, Term Expires June 30, 2027

Ms. Kristie Fowler, UAM Campus Representative, Term Expires June 30, 2026

Dr. Jeannie Whyne, UAF Campus Representative, Term Expires June 30, 2029

Dr. Cammie Sublette, UAFS Campus Representative, Term Expires June 30, 2029

2. Approval of Minutes of the Regular Meeting Held May 22-23, 2024, and Special Meetings Held July 18 and August 12, 2024:

Upon motion by Trustee Cox and second by Trustee Fryar, the minutes of the regular meeting held May 22-23, 2024, and special meetings held July 18 and August 12, 2024, were approved.

Chair Eichler called on Trustee Crass to convene the Joint Hospital Committee meeting at 1:44 p.m., called on Trustee Todd to convene the Audit and Fiscal Responsibility Committee at 2:53 p.m., called on Trustee Fryar to convene the Academic and Student Affairs Committee at 3:06 p.m. and called on Trustee Fryar to convene the Distance Education and Technology Committee at 3:17 p.m. The Board meeting adjourned at 3:33 p.m. until the next morning.

On Thursday, September 12, 2024, Chair Eichler reconvened the meeting calling on Trustee Cox to convene the Agriculture Committee at 9:02 a.m. and called on Trustee Dickey to convene the Buildings and Grounds Committee at 9:21 a.m. Chair Eichler reconvened the regular session of the Board at 9:55 a.m.

3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held September 11, 2024:

Trustee Crass reported that the University Hospital-Board of Trustees Joint Committee met on September 11, 2024, and moved that the actions of the Committee, which included approval of the minutes of the meeting held May 22, 2024, be approved by the Board. Upon motion of Trustee Crass and second by Trustee Dickey, the following committee items were reported on and approved by the full Board:

3.1 Approval of the Safety Management and Emergency Preparedness Report:

Dr. Michelle Krause presented the UAMS Safety Management and the Emergency Preparedness Report from May through August 2024. In a recent realignment, Emergency Preparedness was moved under the new Executive Director of Public Safety and is now a part of the Department of Public Safety. This aligns the UAMS Police, Parking, Workplace Violence Prevention, Technical Security, Emergency Preparedness and the Operations Support Services groups as a team. This is in an effort to make UAMS a safer and more resilient organization.

3.2 Review of the Quality, Experience and Safety Report:

Dr. Michelle Krause presented the UAMS Quality, Experience and Safety Report. It was noted that UAMS is ranked #1 in Arkansas for the following seven specialties: Cancer; Ear, Nose, and Throat; Gastroenterology & GI Surgery; Geriatrics; Obstetrics & Gynecology; Orthopedics; and Pulmonology & Lung Surgery.

3.3 Review of the UAMS Pharmacy Impact:

Associate Chief Pharmacy Officer and 340B Pharmacy Program Manager, LeeAnn Scheer, presented UAMS Pharmacy Federal 340B Program impact. The 340B Drug Pricing Program is a federal program that allows eligible health care organizations to purchase outpatient drugs at a discount from pharmaceutical manufacturers. The program was created in 1992 to help hospitals and other health care organizations care for low-income patients and communities.

3.4 Review of the Institutional Compliance Report:

Mr. Mark Hagemeyer reviewed the Institutional Compliance Report for the period of December 2023 through May 2024. Since the last board report the UAMS Compliance Division has performed its core functions of auditing, education and training, and regulatory implementation across its four principal compliance departments: Clinical Billing Compliance, Conflicts of Interest/International Compliance, HIPAA, and Research Compliance.

3.5 Review of the Integrated Clinical Enterprise Key Indicators:

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

3.6 Chief Executive Officer's Update:

Dr. Michelle Krause stated UAMS had a successful mock Magnet Site Visit in September 2024, and the next step in Magnet designation from the ANCC is a site visit in early October 2024.

4. Report on Audit and Fiscal Responsibility Committee Meeting Held September 11, 2024:

Audit and Fiscal Responsibility Committee Chair Todd reported on the meeting held September 11, 2024, which included approval of the minutes of the meeting held May 22-23, 2024. Upon motion by Trustee Todd and second by Trustee Fryar, the following committee items were reported and approved by the full Board:

4.1 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, Listing of External Audit Reports Received and Reviewed during Fiscal Year 2025 and an update on losses identified through the Internal Audit process.

4.2 Update on Losses Identified through the Internal Audit Process:

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

5. Report on Academic and Student Affairs Committee Meeting Held September 11, 2024:

Chair Fryar reported that the Academic and Student Affairs Committee met on September 11, 2024. He moved that the actions of the Committee be approved by the Board; Trustee Cox seconded the motion, and the following resolutions were adopted:

5.1 Approval to Add a Doctor of Philosophy in Environmental Health Sciences, UAMS:

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

University of Arkansas for Medical Sciences
Doctor of Philosophy in Environmental Health Sciences

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

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

5.2 Approval of Articulation Agreements, All Campuses:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the articulation agreements as presented to the Board at its September 11-12, 2024, meeting.

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

5.3 Approval of Academic Unanimous Consent Agenda:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Academic and Student Affairs consent items as presented to the Board at its September 11-12, 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. Phillips Community College of the University of Arkansas

A. Name Change

- Change the Name of the Division of Applied Technology to the Division of Applied Technology Workforce Development and Training.

2. University of Arkansas, Fayetteville

A. Reorganization/Renaming/Deletion of Existing Administrative/Organization Unit

- Department of Curriculum and Instruction (CIED) in the College of Education and Health Professions, effective Spring 2025 (DC 2380). (*Change results in moving the Educational Leadership program and its faculty from the Department of Curriculum and Instruction to the Department of Counseling, Leadership, and Research Methods.*)
- Department of Counseling, Leadership, and Research Methods (CLRM) in the College of Education and Health Professions, effective Spring 2025 (DC 0860). (*Change results in moving the Educational Leadership program and its faculty from the Department of Curriculum and Instruction to the Department of Counseling, Leadership, and Research Methods.*)

B. Deletion of Instruction, Research, or Service Institute/Center

- Center for Semiconductor Physics in Nanostructures (DC0323)
- Center for the Interdisciplinary Study of Science and the Arts (DC 6564)
- Cybersecurity Center on Secure, Evolvable Energy Delivery Systems (SEEDS), (DC 1025).
- IDEALS (Inclusion, Diversity, Equity, Access, Leadership & Strategy) Institute of the University of Arkansas, (DC 6570)
- Tesseract Center for Immersive Environments and Game Design, (DC 1122).

3. University of Arkansas at Little Rock

A. Existing Program Offered by Distance Technology

- Graduate Certificate in Conflict Management

4. University of Arkansas – Pulaski Technical College

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

- Technical Certificate in Cybersecurity (*DC 1113, CIP 11.1003 - a reduction in total credit hours from 33 to 31 and course additions/deletions to better align with the CyberLearn Network consortium.*)
- Certificate of Proficiency in Cybersecurity (*DC 0125, CIP 11.1003 –a reduction in total credit hours from 16 to 13 and course additions/deletions to better align with the CyberLearn Network consortium.*)

5. University of Arkansas at Monticello

A. New Option/Emphasis/Concentration/Minor

- Bachelor of Science in Health and Physical Education (*Adding an ESports track provides students with a competitive edge in the job market, as they will acquire relevant and transferable skills and competencies for coaching in various settings, including traditional sports, online games, and hybrid environments and will foster interdisciplinary collaboration and innovation, as it brings together faculty and students from different disciplines, such as sports science, psychology, computer science, and communication to explore and develop new approaches and methods for coaching in ESports.*)

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

- Master of Science Forest Resources (*New graduate courses were added for Graduate Certificates in Waterfowl Habitat & Recreation Management and Forest Business. The curriculum modification includes the addition of three elective courses. The MS will continue to require 30 credit hours.*)

C. Program Reconfiguration

- Reconfigure the Bachelor of Science in Computer Information /systems to Offer a Bachelor of Science in Computer Science (*primarily focused on software development process and provides a background in data analysis, computational theory, algorithms, and mathematical modeling; one new course involved.*)

D. New Off Campus Instruction Center

- University of Arkansas for Medical Sciences (*UAM College of Technology at Crossett [UAM-CTC] will train phlebotomists for work in the UAMS network of facilities. Designating UAMS as an additional location to maintain the program and have flexibility to fluctuate the way courses are offered.*)
- Hamburg High School (*UAM-CTC will offer the Certificate of Proficiency in Nursing Assistant at Hamburg High School allowing high school seniors to begin work immediately after turning 18 years of age or to satisfy a prerequisite for the Crossett campus Practical Nursing program.*)
- Monticello Workforce Center (*UAM-CTM would like to offer the Certificate of Proficiency in Nursing Assistant and the Certificate of Proficiency in Phlebotomy to accommodate adult education students in Monticello who do not have transportation to take classes at the McGehee campus.*)

- E. Deletion
 - BA in Art
 - BA in History
 - BA in Political Science

- 6. University of Arkansas Community College at Morrilton
 - A. New Off Campus Instruction Center
 - Conway High School, 2300 Prince St., Conway, AR 72034 (*A significant number of Conway students currently attend UACCM upon graduation & students are already receiving career/technical instruction in programs that can seamlessly integrate into existing programs at UACCM.*)

- 7. University of Arkansas at Fort Smith
 - A. Add HiSET as an acceptable high school equivalency exam. (*All other sections of the admissions standards remain the same. The addition of the HiSET exam will increase access to UAFS.*)
 - B. Program Reconfiguration
 - Creative Writing Minor
(*Streamlining prerequisites and modifying the course requirements will make it easier for students to complete the program and better align with other courses in the UA System to make it easier for transfer students.*)

- 8. University of Arkansas Community College at Rich Mountain
 - A. New Certificate Program (*existing courses; no new resources required*)
 - Associate of Applied Science in Cosmetology.

- 9. University of Arkansas for Medical Sciences
 - A. Curriculum Revision of Program/Option/Emphasis/Concentration/Minor
 - Family Nurse Practitioner General Certificate changed to Post-Master's Certificate (*Converting the program to a PMC. Eliminate redundancies, allow a more seamless transfer to the Doctor of Nursing program, and promote whole credit hours, effective for Spring 2025.*)
 - Adult Gerontology-Primary Care Nurse Practitioner Certificate to Post-Masters (*Convert program to a Post-Master's Certificate and align credit hours.*)
 - Adult Gerontology-Acute Care Nurse Practitioner Certificate to Post-Masters Certificate (*Convert program to a PMC and align credit hours to eliminate redundancies.*)
 - Psychiatric Mental Health Nurse Practitioner Graduate Certificate changed to Post-Master's Certificate (*Convert the program to a PMC and eliminate redundancies, allow a more seamless transfer to the Doctor of Nursing program, and promote whole credit hours, effective for Spring 2025.*)

- Pediatric Nurse Practitioner Primary Care and Pediatric Nurse Practitioner Acute Care Graduate Certificates changed to Post-Master's Certificates (*Convert the programs to a PMC to eliminate redundancies and promote whole credit hours, which is already in practice nationally, effective for Spring 2025.*)
- Master of Nursing Science (*part of a larger effort to clarify curriculum requirements across graduate nursing programs (MNSc, Doctor of Nursing Practice and post-master's certificates) by eliminating a redundant practicum course required by all of these programs, substituting it with the DNP-level practicum that uses the same curriculum content. Also, to promote a more seamless transition for graduate students to the DNP program, eliminate additional courses and substituting existing DNP courses that meet curriculum requirements and reflect national trends in nursing education.*)

B. Delete Program/Option/Emphasis/Track

- Biochemistry and Molecular Biology
- Microbiology and Immunology
- Pharmacology
- Interdisciplinary Toxicology
- Cellular Physiology and Molecular Biophysics

(These individual programs were reorganized as tracks within the Interdisciplinary Biomedical Sciences program. No faculty or staff will be moved by the deletion of the programs; no students have been enrolled in any of the programs since Fall 2015.)

C. Change Program to Inactive Status

- Communication Sciences & Disorders PhD

(The program is not accepting students at this time. The dean and the program director are continuing to work toward improving program resources in anticipation of reactivation in the future.)

D. Title or CIP Change

- Change Environmental and Occupational Health Graduate Certificate Program to Environmental Health Sciences Graduate Certificate.

6. Report on Distance Education and Technology Committee Meeting Held September 11, 2024, and Board Action Concerning System-Wide IT Alignment:

Chairman Fryar reported that the Distance Education and Technology Committee met on September 11, 2024, and heard an update from CIO Steven Fulkerson and Associate Vice President for Enterprise Services Nathan Nolan on dotted line reporting.

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

To enhance alignment across our campuses and improve the effectiveness of our technology strategy, it is recommended the UA System create a structure that promotes accountability and consistency in implementing cybersecurity practices, operational excellence, and data governance across all campuses while allowing for the flexibility needed to address local needs and challenges.

The structure should consist of distributed departmental IT staff at each campus having a solid-line relationship to central Campus IT Chief Information Officer and the campus IT Chief Information Officer having a dotted-line reporting relationship to the System Chief Information Officer. The Chancellor or Unit Director is ultimately responsible for the cybersecurity of each campus or unit.

7. Report on Agriculture Committee Meeting Held September 12, 2024:

Trustee Cox reported that Dr. Deacue Fields presented on the recent opening of the Division of Agriculture's new Northeast Rice Research and Extension Center near Harrisburg. This is the first new Arkansas land-grant rice research and extension center in 100 years. The Center is a true public/private partnership and will bring rice research and education to the northeast part of the state. Dr. Fields also showed a video which included clips of speeches by Governor Huckabee Sanders, Trustee Steve Cox, Congressman Rick Crawford, State Senator Ron Caldwell and industry leaders during the August 30 grand opening ceremony.

8. Report on Buildings and Grounds Committee Meeting Held September 12, 2024:

Chairman Dickey reported that the Buildings and Grounds Committee met on September 12, 2024. Chairman Dickey moved that the actions of the Committee be approved by the Board; Trustee Cox seconded, and the following resolutions were adopted:

8.1 Approval of Sale of Jack Cole Property (5 acres in Washington County), UAF:

WHEREAS, in 2009 former faculty member Dr. Jack H. Cole gave a generous gift of five acres of real estate in Washington County, Arkansas, in memory of his wife, Sue Carol Cole; and

WHEREAS, the property was to be used for the benefit of the University of Arkansas, Fayetteville; and

WHEREAS, as contemplated by the gift agreement, the Board of Trustees has determined that it is impractical to use the property for research and education purposes, and that the property should be sold, with the proceeds to establish an endowed research and education fund to benefit the University of Arkansas, Fayetteville, in the names of Jack and Carol Sue Cole;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby authorizes the University of Arkansas to offer said property for sale, with the proceeds to be used to establish The Dr. Jack H. Cole and Sue Carol Cole Endowed Fund for Research and Education in Environment, Conservation, Hydrology, and Water Quality, with spendable income to be administered by the Chair of the Department of Geosciences, subject to the approval of the Dean of the Fulbright College of Arts and Sciences. The subject property is described as follows:

Part of the South Half of the Northeast Quarter of Section 26, Township 17 North, Range 29 West, Washington County, Arkansas, being more particularly described as follows, to-wit: Commencing at the Southwest corner of the Southwest Quarter of the Northeast Quarter of said Section 26; thence N 89°34'13" E 1413.41 feet; thence N 06°42'50" W 453.31 feet; thence N 12°23'30" W 587.61 feet to the True Point of Beginning, and running thence N 12°23'30" W 307.52 feet to a found iron pin; thence N 89°52'52" E 729.91 feet to a Corp of Engineers monument; thence S 00°42'50" E 322.81 feet to a set iron pin; thence N 88°12'25" W 668.26 feet to the Point of Beginning, containing 5.00 acres, more or less. Subject to easements and rights-of-way of record.

FURTHER RESOLVED THAT sale of the property shall be conducted pursuant to Board of Trustees Policy 300.2 and UA Systemwide Policies and Procedures 300.2.

8.2 Approval to Select Firms to Provide Various Professional Services (On-Call), UAMS:

WHEREAS, the University of Arkansas for Medical Sciences proposes to have future minor renovation projects as approved by the Campus Capital Budget Committee;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas for Medical Sciences, is authorized to select the following firms to provide on-call professional services to fill contract positions at the UAMS campus: Architectural (7): Garver, HFG Architecture, Wittenberg, Delony & Davidson, Cannon Design, WER Architects, Ecological Design Group, and Kirchner Architecture; Engineering (8): Garver, Half Associates, Ecological Design Group, Heritage Engineering, Walter P. Moore & Associates, Henderson Engineers, Development Consultants, HSA Engineering Consulting Services; Commissioning (3): Entegrity Energy Partners, Henderson Building Solutions, and Big Oak Studio; and Air Quality (1): Environmental Enterprise Group.

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor and Vice Chancellor for Finance and Administration of the University of Arkansas, for

Medical Sciences, 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.

8.3 Project Approval and Selection of Design Professionals (WER Architects) for the Freeway Building 7th Floor GI Clinic (Gastroenterology & Endoscopy), Little Rock, UAMS:

WHEREAS, the University of Arkansas for Medical Sciences proposes a renovation of the Freeway Building 7th Floor Gastroenterology & Endoscopy Clinic with grant funds awarded by HRSA;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Freeway Building 7th Floor for Gastroenterology & Endoscopy Clinic Renovation Project at the University of Arkansas for Medical Sciences, is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas for Medical Sciences, is authorized to select WER Architects as the design professionals for the Freeway Building 7th Floor for Gastroenterology & Endoscopy Clinic Project.

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor and Vice Chancellor for Finance and Administration of the University of Arkansas for Medical Sciences, 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.

8.4 Project Approval and Selection of Design Professionals (Taggart Architects) for the Jonesboro Cancer Center Project, UAMS:

WHEREAS, the University of Arkansas for Medical Sciences proposes a renovation and expansion of Jonesboro Medical Center for Cancer Care with grant funds awarded by HRSA;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Jonesboro Medical Center for Cancer Care Renovation and Expansion Project at the University of Arkansas for Medical Sciences is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas for Medical Sciences

is authorized to select Taggart Architects as the design professionals for the Jonesboro Medical Center for Cancer Care Renovation and Expansion Project.

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor and Vice Chancellor for Finance and Administration of the University of Arkansas for Medical Sciences, 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.

8.5 Approval of Property Transfer from the City of Little Rock of Approximately 0.34 Acres to be Used as Green Space, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board authorizes acceptance of an offer from the City of Little Rock to transfer, for the sum of One Dollar (\$1.00), the following described real property, located on the University of Arkansas for Medical Sciences (UAMS) Campus, Pulaski County, Arkansas (the "Property"), to the Board of Trustees:

Lots 1 and 2, Block 5, Reyburn and Wrights Addition, Plat Book 1, Page 25, 0.34 acres, to the City of Little Rock, Pulaski County Arkansas.

BE IT FURTHER RESOLVED THAT acceptance of the Property shall be subject to a determination by the General Counsel that the City of Little Rock holds good and merchantable title to the property and obtaining an acceptable Phase I environmental assessment unless waived by the campus officials. The President, the Chancellor, and the Chief Financial Officer, 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 this resolution.

BE IT FURTHER RESOLVED THAT the Board of Trustees expresses its appreciation to the City of Little Rock for this property transfer and for its continued support of the University of Arkansas for Medical Sciences (UAMS), and, more specifically, the green spaces and beautification of the UAMS Campus as a whole, of which this property will be a part.

8.6 Approval to Accept Donation of Approximately 10.43 acres (Netherton Property) in Lowell, Benton County, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves and accepts the donation of that certain property situated in Benton County, Arkansas, City of Lowell, as more particularly described below, to be conveyed through a Warranty Deed from Jack A. Netherton and

Cheryl C. Netherton, trustees of the Netherton Family Living Trust (Grantors), for and in consideration of Ten Dollars (\$10.00) and for other good and valuable consideration, to the Board as the Grantee for the benefit of the University of Arkansas for Medical Sciences. The grant of the Warranty Deed is subject to a life estate with a life tenancy for James Kennedy.

A part of the SW 1/4 of the SW 1/4 of Section 9, Township 18 North, Range 30 West in Benton County, Arkansas, and being more particularly described as follows: Commencing at the SW corner of the said SW 1/4 of the SW 1/4; thence South 87°23'48" East 806.86 feet; thence North 02°40'58" West 479.93 feet to the Point of Beginning; thence North 02°40'58" West 842.55 feet; thence South 87°20'19" East 577.92 feet; thence South 02°15'18" West 838.90 feet; thence North 87°20'19" West 505.39 feet to the Point of Beginning, containing 10.43 acres, more or less. SUBJECT to protective covenants, conditions, and restrictions, filed July 25, 1996, instrument number 96-60457. Together with an easement for ingress and egress described as: Commencing at the SW corner of the SW 1/4 of the SW 1/4 of Section 9, Township 18 North, Range 30 West; thence South 87°23'48" East 806.86 feet to the Easement Point of Beginning; thence North 02°40'58" West 923.29 feet; thence South 87°20'19" East 20.00 feet; thence South 02°40'58" East 923.29 feet; thence North 87°23'48" West 20.00 feet to the Easement Point of Beginning.

BE IT FURTHER RESOLVED THAT the conveyance shall be subject to: (1) the Grantors' donative intent being memorialized by a separate gift agreement acceptable to campus officials at UAMS and General Counsel; (2) determination by General Counsel that the Grantors have good and merchantable title to the property; and (3) campus officials obtaining an acceptable Phase 1 environmental assessment unless waived by the campus officials after inspection of the property. The President and Chief Financial Officer, 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 this resolution.

BE IT FURTHER RESOLVED THAT the Board hereby recognizes and expresses its wholehearted thankfulness to the Netherton family for their generosity.

8.7 Approval to Grant Two Easements in Conjunction with the NWA Orthopedics & Sports Medicine Building Project in Springdale, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the granting of a utility easement, as more particularly described in the attached Exhibit A (*presented at meeting, but not attached*), to MOTAH, LLC.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the granting of a utility easement, as more particularly described in the attached Exhibit B (*presented at meeting, but not attached*), to the City of Springdale, Arkansas.

BE IT FURTHER RESOLVED THAT the President shall be, and hereby is, authorized to take such further action and execute such development agreement, documents, and instruments as may be necessary to grant the utility easements.

8.8 Approval to Alter Names at the Northeast Rice Research and Extension Center, AGRI:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the named spaces at the Northeast Rice Research and Extension Center be renamed the “Greenway Equipment Building” and the “Greenway Equipment Exhibition Hall.”

BE IT FURTHER RESOLVED THAT this resolution corrects the naming resolution adopted by the Board at its November 17-18, 2021 meeting.

8.9 Approval to Purchase Property Located at 707 and 709 Beech Street, Helena, PCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an offer to the owners, MREATON Real Estate, for the purchase price of \$525,000.00 (Five Hundred Twenty-Five Thousand Dollars) for the purchase of real property and on other terms and conditions set forth in the Real Estate Contract to purchase certain property situated at 707 and 709 Beech Street, Helena, Arkansas, containing 0.46+/- Acres, to be more particularly described as follows:

PT 503 OLD HELENA LOT 503 69.5' CEN PT & MCMICHAEL ST

And

PT 503 OLD HELENA LOT 503 N 14'

And

PT 504 OLD HELENA LOT 504 S 70' S SIDE & MCMICHAEL ST

The subject improvements consist of a two-building two story each masonry and frame structures containing a total building area of approximately 10,752+/- square feet. Building 707 consists of approximately 2,584+/- square feet for each level. Building 709 consists of approximately 2,792+/- square feet for each level. Each building consists of 6 two-bedroom one-bath units, for a total of 12 units. The improvements include laundry areas, covered exterior stairwells, iron fencing and security gates. Other site improvements include concrete sidewalks, concrete parking area, and some landscaping.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the sellers have good and merchantable title to the property and obtaining an acceptable Phase One environmental assessments, unless waived by the campus officials after inspection of the property. The President, Chief Financial Officer, Vice Chancellor for Finance and Administration of Phillips Community College of the University of Arkansas, 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 respective Real Estate Contract.

8.10 Project Approval and Selection of Design Professionals (AMR) and Contractors (Clark Contractors) for the Allied Health Building Project, UACCRM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Allied Health Building Project of the University of Arkansas Community College at Rich Mountain is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas Community College at Rich Mountain is authorized to select AMR as the design professionals for the Allied Health Building Project.

BE IT FURTHER RESOLVED THAT the University of Arkansas Community College at Rich Mountain is authorized to select Clark Contractor as the construction manager/general contractor for the Allied Health Building Project at the University of Arkansas Community College at Rich Mountain.

FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor and Vice Chancellor for Finance and Administration of the University of Arkansas Community College at Rich Mountain, 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.

8.11 Report of Easements Approved by the President:

President Bobbitt reported the following easements have been approved since the last report to the Trustees: Right-of-Way and Easement to SWEPCO (UACCRM); Easement for Facilities from Philander Smith College (ARE-ON), and Right of Way Easement to Central Arkansas Water (Delta Student Housing).

9. Campus Report: Dr. Andrea Stewart, Interim Chancellor, UAPB:

Interim Chancellor Andrea Stewart delivered a comprehensive Campus Report on the University of Arkansas at Pine Bluff, highlighting the renovation and construction underway across the campus. She also announced that the university received a 15 million dollar grant to construct a facility for nursing and allied health. She concluded with updates on various programmatic initiatives and achievements.

Following her presentation, Interim Chancellor Stewart showcased a video that celebrated the significant increases in both first-time freshmen and transfer students, as well as a record-breaking year in fundraising efforts.

The report concluded with remarks from Mr. Caleb Williams, the current Student Government Association President and a Senior in Political Science, alongside Ms. Freddiemae Thompson, Miss UAPB, and a Senior in Biology/Pre-Med. Both shared their positive experiences and successes at UAPB.

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

President Bobbitt expressed appreciation to Interim Chancellor Andrea Stewart and her staff for the gracious hospitality in hosting the Board and the UA System.

Dr. Bobbitt acknowledged and thanked Governor Sanders for her recent visit to the UA System where she learned firsthand about the System's workforce initiative. He also thanked her and her staff for hosting both UAF and UAPB at the Governor's mansion for a pregame party the evening before the game, and then inviting all UA institutions and units to join her on the field before kickoff to celebrate University of Arkansas System Day at War Memorial Stadium. He then showed the resolution that was presented to him on the field.

President Bobbitt then invited UA-PTC Chancellor Summer DeProw to introduce Gabrielle Norris, a first-generation student with family challenges who dropped out of college for a few years. Gabrielle appeared via Zoom and shared her story and the transformative experiences she has been a part of during her higher education journey.

11. Approval and Authorization to Form a new Limited Liability Company with Amedisys, UAMS:

Chancellor Cam Patterson, University of Arkansas for Medical Sciences, presented a request for approval and authorization to form a new limited liability company with Amedisys. Upon motion of Trustee Fryar and second by Trustee Todd, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President of the University of Arkansas System and the Chancellor of UAMS and other appropriate officials of the University of Arkansas System and UAMS shall be, and hereby are, authorized to negotiate the terms of the to-be-formed limited liability company (“LLC”) with Amedisys and its affiliates.

BE IT FURTHER RESOLVED THAT the appropriate official of the University of Arkansas System or UAMS, subject to review by the Office of General Counsel, shall be and hereby is authorized to execute such contracts and such other documents and instruments, and to take such further action as may be necessary in order to carry out the purpose and intent of this resolution.

12. Approval of Governance Document, UACS:

In accordance with Board Policy 100.4, Dean Vicky Soto, presented a request for approval of a proposed local governance document for the University of Arkansas Clinton School of Public Service. Upon motion of Trustee Dickey and second by Trustee Fryar, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas Clinton School of Public Service Governance Document presented at the September 12, 2024, meeting of the Board of Trustees, is hereby approved as presented (below).

POLICY STATEMENT REGARDING GOVERNANCE DOCUMENT

Policies stated in this Governance Document require continual evaluation, review and approval by appropriate University of Arkansas Clinton School of Public Service officials, University of Arkansas consortium school officials, University of Arkansas System officials, and the University of Arkansas Board of Trustees. UACS operates under applicable University of Arkansas Board of Trustees policies. The policies and procedures in the governance document do not supersede or negate Board of Trustee policies, System-wide administrative memoranda or UACS campus policies, but supplement such policies. All statements contained herein reflect policies in existence at the time this Governance Document was adopted and UACS reserves the right to change policies at any time and without prior notice.

1.0 PURPOSE

The overarching purpose of the University of Arkansas Clinton School of Public Service (UACS) is the promotion of public service leadership through rigorous research, teaching, and active engagement in civic and community affairs. As such the governance structure of the School is guided by that same principle. The mission of the Clinton School of Public Service is to foster and promote excellence in public service by:

- preparing individuals for impactful careers as thoughtful, objective, effective, and ethical public servants;
- producing theoretical and applied research that addresses the critical issues of the day and advances the understanding of public service;

- engaging with the community to serve the changing needs of society locally, regionally, nationally, and globally; and
- fostering an interdisciplinary environment that stresses the development of critical thinking skills, and an appreciation for the benefits of diversity and inclusion.

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

1.1 Administrative Unit

The UACS is a single administrative unit, without departments, within the University of Arkansas System (UASYS) subject to all Board of Trustee policies. The Clinton School is operated in a consortium arrangement with the University of Arkansas in Fayetteville (UAF), the University of Arkansas at Little Rock (UALR) and University of Arkansas for Medical Sciences (UAMS). The Dean, appointed by the President of the UASYS, provides general administrative supervision of the school with the faculty assisting on matters of academic policy and practice.

1.2 Office of the Dean

The Dean has all of the responsibilities of deans at other colleges and universities, but also has responsibilities similar to those assigned to the chancellor or director of other units. The Dean reports directly to the president of the UASYS and has primary responsibility for all academic, fiscal and administrative activities of the school. All recommendations for faculty promotion, tenure and academic appointments are the responsibility of the dean. Similarly, staff personnel decisions as well as faculty, staff and student grievances come to the Dean or the Dean's designee. Like the chancellor of a larger campus, the Dean exercises executive authority for the school, subject to the policies established by the University of Arkansas Board of Trustees and the UASYS President. (University of Arkansas Board of Trustees Policy 100.4 defines the responsibilities of a chancellor.) In addition to administration of internal activities, the Dean serves as official spokesperson to external constituencies, including the General Assembly of the Arkansas Legislature.

1.3 Administrative Staff

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

1.4 Faculty

As needs arise and resources permit, UACS shall employ faculty, defined as tenure and tenure track appointments, and they shall carry out their prescribed duties and responsibilities. As needs and resources permit, new tenured and tenure-track faculty searches will be conducted and candidates will be invited to join the faculty by a majority vote of those members in attendance and approval from the dean.

2.0 AUTHORITY AND RESPONSIBILITY

The UACS governance will consist of independent Advisory Groups including Faculty Council, Staff Council, the Student Government Association, and the UACS Executive Advisory Council that shall be authorized to develop and recommend educational, student, staff, and academic policies and programs of UACS, 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 Dean on any matter of general faculty, campuswide, or system wide concern. Through the Dean, 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.

Nothing herein shall be deemed to restrict the ability of the Dean to implement policies necessary to the operation of the campus that are consistent with University of Arkansas Board of Trustees and UASYS policies and with executive authority vested in the Dean by the University of Arkansas Board of Trustees.

3.0 UACS ADVISORY GROUPS

3.1 Scope and Purpose

The work of the UACS Advisory Groups shall be carried on in large part by the actions of each group as defined in Section 3.3. These provide a forum in which a greater detail of attention can be given to tasks and matters before recommending them to the Dean.

3.2 Advisory Group Procedures

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

Each UACS 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 UACS Advisory Group and the Dean promptly following the meeting. The minutes shall also be archived and made accessible to the public upon request.

3.3 Standing Advisory Groups

Faculty Council

All tenured and tenure-track appointments will comprise the UACS Faculty Council.

Staff Council

All UACS employees eligible for fringe benefits who are not members of the Faculty or the Student Body

Student Government Association

All currently enrolled students, part-time or full-time as defined by the UACS, of the Clinton School Master of Public Service (MPS) program are eligible members of the SGA

UACS Executive Advisory Council

The UACS Executive Advisory Council is composed of the Associate Dean, the Chair and Vice-Chair of the Staff and Faculty Council respectively, and the SGA President and Vice-President.

The Dean of the Clinton School shall be an Ex Officio non-voting member of the UACS Executive Advisory Council.

Other UACS Advisory groups

As the need arises, the Dean 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 UACS Advisory group with the consent of a majority of that group.

3.4 UACS Advisory Group Responsibilities

Faculty: Subject to regulations of the UASYS, the Faculty of the Clinton School shall recommend academic policies and practices for UACS, including but not limited to, determination of curricula and the standards for admission to, continuation in, and graduation from UACS. The Faculty, through the Dean, shall recommend candidates for diplomas, degrees, and honors to the President of the UASYS and the University of Arkansas Board of Trustees.

Staff: The staff, acting through the Staff Council of the Clinton School shall recommend and advise on all matters dealing solely with staff.

Student: The student government association through the president and vice president of SGA shall recommend and advise on all matters dealing solely with students.

UACS Executive Advisory Council: In the event of a disagreement on a submitted recommendation as defined in Section 3.5 or at the call of the dean, the UACS Executive Advisory Council shall be convened to make final recommendations.

3.5 UACS Advisory Group Recommendations

Recommendations adopted through each UACS Advisory Group shall be transmitted to the Dean. If the Dean declines to act favorably upon such a recommendation within two weeks of receiving it, the UACS Advisory Group that submitted the recommendation may request with a majority vote of all eligible members of that Advisory group to convene the UACS Executive Advisory Council for consideration within two weeks.

The President of the UASYS will consider the matter upon a three-fifths vote of the UACS Executive Advisory Council.

4.0 AMENDMENTS

This governance document may be amended by the following procedure.

Proposed amendments must be signed by 50% or more eligible members of each Advisory Group and presented to the Dean who will distribute the proposed amendment to all eligible members of each UACS Advisory Group at least ten (10) days before a vote occurs. A three-fourths (3/4) affirmative vote of each UACS Advisory Group is required for approval of the proposed amendment. Once approved, the Dean 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.

13. East Arkansas Community College Update:

President Bobbitt presented a brief update on the recent Higher Learning Commission visit regarding East Arkansas Community College. The report was very positive, and final approval for EACC to join the UA System is anticipated in near future.

14. Approval of Revisions to Board Policies (505.6, 705.1), All Campuses and Units:

President Don Bobbitt, General Counsel David Curran and Senior Director of Policy and Public Affairs Ben Beaumont presented proposed amendments to two board policies. Upon

motion by Trustee Fryar and second by Trustee Dickey, Board Policy 505.6 and Board Policy 705.1 were approved as presented.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposed revisions to Board Policy 505.6, Withholding of Diplomas, Transcripts, and Registration, and Board Policy 705.1, Use of University Facilities, are hereby adopted and approved as presented to the Board at its September 11-12, 2024 meeting.

BOARD POLICY 505.6

WITHHOLDING OF DIPLOMAS, TRANSCRIPTS AND REGISTRATION

The Registrar of each campus is authorized to withhold diplomas and to refuse registration to any student or former student:

1. Who fails to return University property;
2. Who fails to cooperate with any University disciplinary process, investigation, or audit or otherwise fails to comply with University policies; or
3. Who has failed to pay any fees, tuition, room and board charges, fines, or other charges assessed by a University official or by the campus disciplinary system.

The Registrar may also withhold official transcripts, or portions thereof, to the extent consistent with state and federal law.

Regarding any sums owed by a student or former student, if the University knows or has reason to know that a bankruptcy petition has been filed on behalf of the student or former student, or if the University has received notice that the debt has been discharged in bankruptcy, a transcript may not be withheld during the pendency of the bankruptcy case. Upon the conclusion of the bankruptcy case, withholding may proceed regarding all debt not discharged in the bankruptcy proceeding.

September 12, 2024 (Revised)
January 27, 2022 (Revised)
March 30, 2016

BOARD POLICY 705.1

USE OF UNIVERSITY FACILITIES

I. Purpose

The purpose of this policy is to define allowed uses for university facilities, including buildings, grounds, and other resources (collectively “facilities”).

II. Primary Uses of University Facilities

University facilities exist for the purpose of fulfilling the University’s broad educational objectives, including its primary educational mission of teaching, research, and public service; promoting a robust exchange and critical evaluation of diverse viewpoints; and fostering economic development and community involvement. When not required for its organized educational programming or official functions, University facilities may be made available for extracurricular use to colleges, departments, and other organizational units of the University; to organizations composed exclusively of faculty and staff; to organizations that exist solely for the benefit of the University; and to recognized student organizations with the approval of the faculty advisor.

III. Other Uses of University Facilities

When a facility is not in use for a regularly scheduled educational activity or for an extracurricular activity by one of the University organizations listed above, pursuant to policies or procedures tailored to the educational objectives of the University adopted by each campus, division, or unit, such facilities may be made available for use by individual or informal groups of students as part of their overall educational experience, or by other persons or entities if such use serves institutional objectives. For example, it is an objective of the University to provide opportunities for University and broader communities to see and hear leaders from throughout the state, nation, and world. Speeches and debates by or on behalf of candidates for office may be scheduled in University facilities under arrangements that allow reasonable opportunities for opposing candidates or points of view, although campaign fundraising is not permitted, and University imagery shall not be used for campaign advertising. It must be made clear that the University does not support or oppose the views or candidacies of such individuals. Any such use is secondary to and shall not interfere with the primary purposes and functions to which University facilities are dedicated.

IV. Expressive Activities

Members of the campus community may engage in expressive activities in certain campus areas, subject to reasonable time, place and manner restrictions to be defined by each campus, unit or division. Any such restrictions will be described in a published campus, unit, or division policy, must be consistent with constitutional requirements and state law, and must be reviewed by the Office of General Counsel.

September 12, 2024 (Revised)

May 23, 2019 (Revised)

September 14, 2018 (Revised)

May 26, 2016 (Revised)
November 11, 1988 (Revised)
September 21, 1979 (Revised)
May 12, 1962

15. President's Report of Police Authority Granted:

Since the President's Report to the Board on May 22-23, 2024, police authority was granted as follows: Probationary Police Authority to Tyrese Alves and Devion Warren, UAF; Police Authority to Officer Freddie Parks, Jr., UAHT, and Officer Bo Martell at UALR was transferred from Probationary Police Authority to Full Police Authority.

There being no further business to come before the Board, upon motion by Trustee Dickey and second by Trustee Wilson, the meeting adjourned at 11:05 a.m.

Respectfully submitted,

/s/

Ted Dickey, Secretary