

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

TRUSTEES PRESENT:

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

TRUSTEES PRESENT VIA  
VIDEO CONFERENCE:

Trustee Sheffield Nelson.

UNIVERSITY ADMINISTRATORS  
AND OTHERS PRESENT:

System Administration:

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

UAF Representatives:

Chancellor Charles F. Robinson; Provost and Executive Vice Chancellor for Academic Affairs Terry Martin; Executive Vice Chancellor for Finance and Administration Ann Bordelon; Vice Chancellor for Research and Innovation and Senior Advisor for Strategic Projects Margaret Sova McCabe; Vice Provost for Enrollment Management and Dean of Admissions Suzanne McCray; Vice

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

UAMS Representatives:

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

UALR Representatives:

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

UAPB Representatives:

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

UAM Representatives:

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

UAFS Representatives:

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

PCCUA Representatives:

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

UACCH-T Representatives:

Chancellor Christine Holt and Vice Chancellor for Academics Laura Clark.

UACCB Representative:

Chancellor Brian Shonk.

UACCM Representatives:

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

CCCUA Representative:

Chancellor Steve Cole.

UACCRM Representative:

Chancellor Phillip Wilson.

UA – PTC Representatives:

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

ASMSA Representative:

Director Corey Alderdice.

AAS Representative:

Director Alec Barker.

CSPS Representative:  
Dean Victoria Soto.

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

CJI Representative:  
Director Cheryl May.

WRI Representative:  
Executive Director and CEO Janet Harris.

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

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

Members of the Press.

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

Upon motion of Trustee Dickey and second by Trustee Fryar, Chair Eichler stated the Board would go into Executive Session for the purpose of considering appointments to the UAMS Medical and AHEC staffs, the UA Foundation Board of Directors, and the UALR and UAFS Board of Visitors; approval of voluntary retirement agreements and salaries in excess of the line item maximum; the granting of emeritus status; and the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System.

1. Executive Session:

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

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

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

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

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

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

Trustee Boyer moved that the requests for initial appointments, six-month reviews, reappointments and changes in status and privileges be approved; second was made by Trustee Dickey. The Board voted to adopt the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following Initial Appointments, Six Month Reviews, Reappointments and Requests for Changes in Status and Privileges for Medical, Regional and Affiliated Health Professional Staff are hereby approved:

Initial Appointments – Medical Staff

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

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

Reappointments-Medical Staff

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

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

Six Month Review-Medical Staff

AMIOLA, Tolulope, MD .....Neurosciences/Neurology  
BATES, Robin, CRNA .....CRNA  
BURCH, Robert, MD..... Anesthesiology  
CARTAYA, Daniel, MD ..... Cancer/Hospice & Palliative Medicine  
COLE, Mackenzie, PA..... Surgical Specialties/Physician Assistant

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

Initial Appointment-Affiliated Health Professional Staff

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

Reappointments-Affiliated Health Professional Staff

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

Six Month Review-Affiliated Health Professional Staff

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

Initial Appointment-Regional Staff

BREWER, Brooks, PT .....	Musculoskeletal/Physical Therapy
CLARK, Hilary, PhD .....	Behavioral Health/Psychology
CROSS, Amy, MD .....	Primary Care & Pop Health/Pediatrics

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

Reappointments-Regional Staff

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

Six Month Review-Regional Staff

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

Requested Change in Staff Status

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

Requested Change in Privileges

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

1.3 Approval of Voluntary Retirement Agreements, UAPB:

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

Dr. Jerry G. Ingram

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

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

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

Dr. Richard Walker

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

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

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

1.4 Approval of the Reappointments of Lisenne Rockefeller and Jim Engstrom to the Board of Visitors, UALR:

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

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

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

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Rodney Shepard and Tony Jones are hereby reappointed to the Board of Visitors at the University of Arkansas at Fort Smith for six-year terms expiring December 31, 2030.

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

1.6 Approval of the Granting of Emeritus Status, UASYS:

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

Emeritus Resolution for Dr. Larry A. Roe, UAF

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Roe the title of Associate Professor Emeritus of Mechanical Engineering, effective November 22, 2024, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Emeritus Resolution for Dr. Robert W. Bradsher, UAMS

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Robert W. Bradsher, M.D., for his many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon him the title of Distinguished Professor Emeritus of the Department of Internal Medicine effective July 1,

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

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

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

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

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

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

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

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

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

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

Emeritus Resolution for Dr. Susan Hoffpauir, CSPA

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

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

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

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

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

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

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

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

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

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

Upon motion of Trustee Dickey and second by Trustee Wilson, the Board approved the following reappointment to the UA Foundation Board of Directors:

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

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

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

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

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

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

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

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

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

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

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

3.1 Approval of the UAMS Safety Management Report:

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

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

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

3.3 Review of UAMS Quality, Experience and Safety Report:

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

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

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

3.5 Review of the Integrated Clinical Enterprise Key Indicators:

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

3.6 Chief Executive Officer's Update:

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

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

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

4.1 Higher Learning Commission Change in Ownership Update, EACC:

East Arkansas Community College (EACC) President Cathy Cline presented an update on the Higher Learning Commission review and approval of the merger with the University of Arkansas System effective November 21, 2024. The official campus name will be University of Arkansas East Arkansas Community College. The Board then paused for the signing of the merger agreement.

4.2 Research Partnerships Presentation, AAS:

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

4.3 Approval of Academic Unanimous Consent Agenda:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Academic and Student Affairs consent items as presented to the Board at its November 21-22, 2024, meeting.

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

ITEMS APPROVED:

1. University of Arkansas, Fayetteville

A. Program Reconfiguration

- Reconfigure the Bachelor of Arts in Classical Studies with concentrations in Cultures, Reception, and Digital Humanities and Greek/Latin Language into a Bachelor of Arts in World Languages, Literatures, effective Fall 2025 (DC 1320, CIP Code changing from 16.1200 to 16.0101. *The reconfigured degree will offer concentrations in: Classical Studies Cultures and Digital Humanities; Classical Studies Language, Arabic, French, German, Italian Literary and Cultural Studies, Italian Transnational Studies, and Spanish. The Spanish concentration will be delivered 100% online.*)

B. Existing Program Offered by Distance Technology

- Bachelor Arts in Advertising and Public Relations, effective Fall 2025 (DC 4035, CIP Code 09.0900). The program will be delivered 100% online.

C. Delete Program/Option/Emphasis/Track

- Bachelor of Arts in Arabic, effective Fall 2025 (DC 5485, CIP Code 16.1101).
- Bachelor of Arts in French, effective Fall 2025 (DC 1450, CIP Code 16.0901).
- Bachelor of Arts in German, effective Fall 2025 (DC 1480, CIP Code 16.0501).
- Bachelor of Arts in Italian with concentrations in Literary and Cultural Studies and Transnational Studies, effective Fall 2025 (DC 4095, CIP Code 16.0902).
- Bachelor of Arts in Spanish, effective Fall 2025 (DC 1800, CIP Code 16.0905).

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

- USAF Hurlburt Field, Florida location, effective Spring 2025.
- Walton College at 2<sup>nd</sup> and Main, Little Rock (*no longer offer face-to-face instruction for the master's degree in operations management*), effective Spring 2025. The facility will continue to be utilized for its original purpose by the Sam M. Walton College of Business.
- Blockchain Center of Excellence, effective Spring 2025 (DC 1035).
- Information Technology Research Institute (ITRI), effective Spring 2025 (DC 0295).
- University of Arkansas Resiliency Center, effective Spring 2025 (DC 2222).

2. University of Arkansas for Medical Sciences

A. New Option, Emphasis, Concentration or Minor

- New Midwifery track in the Master of Nursing Science (MNSc) degree program in the College of Nursing. (*Nurse midwives are trained to provide essential maternal and infant care, improving health outcomes. This new degree track is a step toward improving maternal and infant care in the state.*)

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

- Doctor of Pharmacy (*first full redesign since 1994-1995. Curriculum changes are reflective of new accreditation standards by the Accreditation Council of Pharmacy Education, along with changes in the health care system, pharmacy practice, the modern learner, and higher education in general. The new curriculum will be phased in starting in August 2025.*)

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

3. University of Arkansas Community College at Rich Mountain

A. Program Reconfiguration (*no new courses*)

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

4. University of Arkansas - Grantham

A. Program Name Change

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

B. Delete Program/Option/Emphasis/Track

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

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

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

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

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

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

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

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

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

6.2 Approval of Fiscal Year 2025 Audit Plan Update Report:

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

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

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

6.4 Review of the Loss Tracking Report:

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

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

6.5 Other Business:

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

Fiscal Responsibility

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

RESOLUTION  
OF THE BOARD OF TRUSTEES  
OF THE UNIVERSITY OF ARKANSAS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Section 3. In order to provide for the issuance of the Bonds and to prescribe the terms under which the Bonds will be secured, executed, authenticated, accepted and held, the Chairman, Secretary, and Assistant Secretary of the Board and the President of the System are hereby authorized to execute all

documents necessary for the issuance of the Bonds, including, without limitation:

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

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

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

Section 4. The Board hereby authorizes the use of a Preliminary Official Statement in the marketing of the Bonds and authorizes the production of an Official Statement for the Bonds. The Preliminary Official Statement is hereby approved in substantially the form heretofore distributed to representatives of the System and UAMS and made available to the Board. The Board recognizes that certain revisions may be made to the Preliminary Official Statement prior to its delivery to prospective purchasers of the Bonds, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either on each such Preliminary Official Statement to constitute proof of acceptance of such revisions. The Board hereby authorizes the President to "deem final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission the Preliminary Official Statement with such revisions as may be accepted by the President. The Board hereby further authorizes and approves the production of a final Official Statement of the Bonds, and authorizes and directs the President to execute and deliver each Official Statement, in such form as he deems acceptable, in connection with the issuance of the Bonds.

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

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

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

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

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

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

6.7 Finance Reporting Plan Update:

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

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

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

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

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

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

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

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

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

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

7.2 Project Approval and Selection of Design Professionals (HBRA Architects with WER) and Construction Manager/General Contractor (C.R. Crawford Construction) for a new Alpha Phi House, UAF:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

7.4 Approval to Select Three Firms to Provide Professional Engineering Services (On-Call), UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Little Rock is authorized to select the following three (3) firms to provide on-call professional services to fill the contract positions at UA Little Rock: Bernhard, Insight Engineering LLC, and Crafton Tull.

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

WHEREAS, the Lee R. Curtis Family Trust, upon its termination, distributed to the University of Arkansas at Monticello (“UAM”) certain real property (the “Property”) in

Drew County, City of Monticello, Arkansas, more particularly described by reference to Township and Range as:

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

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

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

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

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

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

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

7.6 Project Approval and Selection of Design Professionals (Architecture Plus, Inc.) for the Maintenance Building Project, ASMSA:

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

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

7.7 Report of Easements Approved by the President:

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED THAT the University of Arkansas Community College at Batesville Chancellor, currently Brian Shonk, or his designee or successor, shall be, and hereby is, authorized to take such further action and execute such documents (including, but not limited to, applications, closing documents, requests for funds, and

status report to DRA) and instruments as may be necessary for the acceptance of said Award and to perform all duties and the administration of the Award.

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

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

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

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

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

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

opportunity and the UofA's Land of Opportunity Scholarship three-year campaign along with restructuring the division.

10. Naming of President's House ("Bobbitt House"), University of Arkansas System:

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

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

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

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

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

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

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

WHEREAS, Dr. Bobbitt earned his bachelor's in chemistry from UA-Fayetteville and his Ph.D. in chemistry from Iowa State University and conducted research supported by

numerous national corporations and organizations during his career as a faculty member;  
and

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the campus governance documents presented at the November 22,

2024, meeting of the Board of Trustees, for the University of Arkansas at Fort Smith, the University of Arkansas Community College at Morrilton and the University of Arkansas Community College at Batesville are hereby approved as presented. (Actual documents on UA System website.)

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

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

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

{BP 100.4 sections 3.1, 3.2, 3.6 and 3.7 revised with Audit Committee recommendation with newly released *Global Internal Audit Standards*, and Section 1.1 revised to include the newly added campus: University of Arkansas East Arkansas Community College.}

{BP 425.5, Exhibit A, revised to add new campus as set out below:

University of Arkansas East Arkansas Community College	For existing participants as of December 31, 2024 ---- 6% For new participants on or after January 1, 2025 – 5%*	14% for existing participants as of December 31, 2024 For new participants on and after January 1, 2025, The University Standard Formula shall apply.*
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15. President’s Report of Police Authority Granted:

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

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

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Respectfully Submitted,

/s/

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Ted Dickey, Secretary