

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

TRUSTEES PRESENT
VIRTUALLY OR IN PERSON:

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

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

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

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

Respectfully Submitted,

/s/

Ted Dickey, Secretary