

MINUTES OF THE SPECIAL MEETINGS OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS SYSTEM  
CAMMACK CONFERENCE ROOM AND BOARDROOM  
VIRTUALLY AND IN PERSON  
LITTLE ROCK, ARKANSAS  
OCTOBER 28, 29, AND NOVEMBER 1, 8, AND 11, 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, 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 and second, the Board convened into executive session at 10:03 a.m. on Monday, October 28, adjourning at 4:23 p.m., and continuing at 8:00 a.m. on Tuesday, October 29, for the purpose of considering the employment of the next President. Chair Eichler reconvened the Regular Session at 10:46 a.m., stating that no action was taken during Executive Session. Upon motion by Trustee Dickey and second by Trustee Ford, the meeting was adjourned.

At 10:02 a.m. on Friday, November 1, 2024, Chair Eichler called to order the special meeting of the Board of Trustees of the University of Arkansas for the purpose of considering the employment of the next President, and upon motion and second, the Board immediately convened into Executive Session. Chair Eichler reconvened the Regular Session meeting of the Board at 11:53 a.m. stating that no action was taken during Executive Session. Upon motion and second the meeting was adjourned.

At 10:00 a.m. on Friday, November 8, 2024, Chair Eichler called to order the special meeting of the Board of Trustees of the University of Arkansas for the purpose of considering the employment of the next President, and upon motion and second, the Board immediately convened into Executive Session. Chair Eichler reconvened the Regular Session meeting of the Board at 3:26 p.m. stating that no action was taken during Executive Session. Upon motion and second the meeting was adjourned.

Board of Trustees Special Meetings  
October 28, 29, and November 1, 8 and 11, 2024  
Page 2

At 9:03 a.m. on Monday, November 11, 2024, Chair Eichler called to order the special meeting of the Board of Trustees of the University of Arkansas for the purpose of considering the employment of the next President, and upon motion and second, the Board immediately convened into Executive Session. Chair Eichler reconvened the Regular Session meeting of the Board at 10:30 a.m. stating that no action was taken during Executive Session. Upon motion and second the meeting was adjourned.

Respectfully submitted,

/s/

---

Ted Dickey, Secretary