

AGENDA FOR THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
VIRTUAL
10:00 A.M., AUGUST 3, 2026

University of Arkansas, Fayetteville

1. Consideration of Request for Project Approval and Selection of Design Professionals and a Construction Manager/General Contractor for the Ross and Mary Whipple Family Forest Education Center at Garvan Woodland Gardens, UAF (Action)

University of Arkansas for Medical Sciences

2. Consideration of Request for Approval to List for Sale Property Located at 1617 North Washington Street, Magnolia, AR, UAMS (Action)
3. Consideration of Request for Approval of a Resolution in Connection with a Nonprofit Hospital Governance Agreement, UAMS (Action)
4. Consideration of Request for Approval of a Resolution Authorizing the Purchase of Certain Clinical Assets and Equipment on the UAMS Campus in Little Rock, UAMS (Action)

Phillips Community College of the University of Arkansas

5. Consideration of Request for Project Approval and Selection of Design Professionals for the Center for Workforce Innovation, PCCUA (Action)

University of Arkansas Community College at Morrilton

6. Consideration of Request for Project Approval and Selection of Design Professionals for the Campus Creek Remediation and Trail Improvement Project, UACCM (Action)

University of Arkansas System

7. Consideration of Request for Approval of Salaries in Excess of the Line-Item Maximum, AGRI and UAF (Action)
8. Consideration of Request for Approval of a Resolution of Sorrow for Bill Burnett (Action)
9. Consideration of Request for Approval of a Resolution of Sorrow for Former Trustee Jim Lindsey (Action)