

MINUTES OF THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT BATESVILLE
INDEPENDENCE HALL
BATESVILLE, ARKANSAS
12:30 P.M., MAY 25, 2022, AND 8:45 A.M., MAY 26, 2022

TRUSTEES PRESENT:

Chairman Charles “Cliff” Gibson, III;
Trustees Stephen A. Broughton, MD; Morrill
Harriman; Kelly Eichler Tommy Boyer;
Steve Cox; Dr. Ed Fryar and Jeremy Wilson
and Ted Dickey.

TRUSTEES PRESENT VIA
VIDEO CONFERENCE:

Trustee Sheffield Nelson.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, General Counsel
JoAnn Maxey, Vice President for Agriculture
Mark J. Cochran, Vice President for
Academic Affairs Michael K. Moore, Vice
President for University Relations Melissa
Rust, Vice President and Chief Financial
Officer Tara Smith, 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, Associate Vice
President for Finance and Administration
Chaundra Hall, Associate General Counsel
Patrick Hollingsworth, System Chief
Information Security Officer Eric Wall,
Assistant to the President Angela Hudson and
Associate for Administration Sylvia White.

UAF Representatives:

Interim Chancellor Charles F. Robinson;
Interim Provost and Vice Chancellor for
Academic Affairs Terry Martin; Vice
Chancellor for Finance and Administration
Ann Bordelon; Managing Associate General
Counsel Bill Kincaid; Associate Vice
Chancellor for Facilities Scott Turley;

Athletic Director Hunter Yurachek; Deputy Athletic Director - CFO Clayton Hamilton; Vice Chancellor for Government and Community Relations Randy Massanelli and Chief of Staff Laura Jacobs.

UAMS Representatives:

Chancellor Cam Patterson; Provost, Chief Academic Officer, and Chief Strategy Officer Stephanie Gardner; Senior Vice Chancellor for UAMS Health Steppe Mette; Vice Chancellor for Finance Amanda George; and Director of Institutional Research, Policy, and Accreditation Kristin Sterba.

UALR Representatives:

Chancellor Christina Drale; Vice Chancellor for Finance and Administration Gerald "Jerry" Ganz, Jr.; Chief of Staff Shari Erwin; Executive Chancellor of Academic Affairs and Provost Ann Bain, Vice Chancellor for

UAFS Representatives:

Chancellor Terisa Riley, Vice President for Finance and Administration Carey Tucker, Provost and Vice Chancellor for Academic Affairs Georgia Hale.

PCCUA Representatives:

Chancellor Keith Pinchback, Vice Chancellor for Finance and Administration Stan Sullivan and Vice Chancellor for College Advancement and Resource Development Rhonda St. Columbia.

UACCH-T Representatives:

Chancellor Christine Holt, Vice President for Academic Affairs Laura Clark, Vice Chancellor for Finance and Administration Cindy Lance, and Vice Chancellor for Student Services Brian Berry.

UACCB Representatives:

Chancellor Brian Shonk, Vice Chancellor for Academic Affairs Holly Smith, Vice Chancellor for Student Affairs Zack Perrine and Chief Financial Officer Bruce Hankins.

UACCM Representatives:

Chancellor Lisa G. Willenberg, Vice Chancellor for Academics Richard Counts, and Vice Chancellor for Finance Jeff Mullen.

CCCUA Representatives:

Chancellor Steve Cole, Vice Chancellor for Academics Ashley Aylett and Vice Chancellor for Finance Charlotte Johnson.

UACCRM Representatives:

Chancellor Phillip Wilson and Vice Chancellor of Administration and Athletic Director Morris Boydston.

Board; the approval of a voluntary retirement agreement; 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:

Chairman Gibson reconvened the Regular Session of the Board at 2:44 p.m. and called for action on the following matters discussed in Executive Session:

1.1 Approval of the Reappointment Anne O'Leary-Kelly to the Walton Arts Center Council, Inc., and of Gary Peters and Mark Power to the Walton Arts Center Foundation, Inc., UAF:

Upon motion of Trustee Dickey, second by Trustee Wilson, the following resolution was

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CAMP, Rebecca, CNPCancer/Adult-Gero PC NP
Collaborating Physician: Muthu Veeraputhiran, MDWomens & Infants/CNM
CROUCH, Samantha, CNM

Board

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MEEK, Mary, MD Imaging/Interventional & Diagnostic Radiology

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STOKES, Ernest, PACardiovascular/Physician Assistant
Supervising Physician: Jay Bhama, MD
Reappointing to reinstate

Board

1.5 Approval of the Appointment of Tammy Pearce to the Board of Visitors, UACCB:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Ms. Tammy Pearce is hereby appointed to the Board of Visitors at the University of Arkansas Community College at Batesville for a one-year term expiring July 1, 2024.

1.6 Approval of the Promotion of Emily Beahm to Associate Archeologist, AAS:

Upon motion by Trustee Wilson and second by Trustee Fryar, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Dr. Emily Beahm, shall be, and hereby is, promoted to Associate Archeologist of the Arkansas Archeological Survey, effective July 1, 2022.

1.7 Approval of the Continuing Appointment of Renee Threlfall to the Arkansas Wine Producers Council:

Upon motion by Trustee Boyer and second by Trustee Eichler, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT pursuant to Ark. Code Ann. §3 5-701, Dr. Renee Threlfall, a member of the faculty of the Dale Bumpers College of Food, Agricultural and Life Sciences shall be, and hereby is, designated to serve as a member of the Arkansas Wine Producers Council.

1.8 Approval of the Granting of Emeritus Status, All Campuses and Units:

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

1.8.1 Emeritus Resolution for Dr. Marta Loyd, WRI:

WHEREAS, Dr. Marta M. Loyd, Ed.D., served as Executive Director and Chief Executive Officer of the Winthrop Rockefeller Institute from 2014 until her retirement on March 31, 2022; and

WHEREAS, Dr. Loyd has led the institute with honor and distinction in its pursuit of “The Rockefeller Ethic,” which states that transformational change is created by combining diversity of opinion, respectful dialogue, and collaborative problem solving; and

WHEREAS, Dr. Loyd played a key role in establishing a vision and mission for the institute to thrive as a destination for convening purposeful gatherings to share ideas and tackle the leading problems impacting the quality of life of all Arkansans; and

WHEREAS, Dr. Loyd was instrumental in securing a \$100 million gift from the Winthrop Rockefeller Charitable Trust in 2018 to create the Governor Winthrop Rockefeller Endowment to fund a portion of the institute’s operations, including maintaining the 188-acre historic campus; and

Board

1.8.4 Emeritus Resolution for Ms. Ranko Oliver, UALR:

WHEREAS, Ms. Ranko Shiraki Oliver, Professor of Law at the University of Arkansas at Little Rock Bowen School of Law, has expressed her intent to retire effective March 26, 2022; and

WHEREAS, Ms. Oliver holds a Juris Doctor degree from the University of Arkansas at Little Rock William H. Bowen School of Law (1987) and a Bachelor of Arts degree magna cum laude from the University of Arkansas at Little Rock (1983); and

WHEREAS, Ms. Oliver joined the University of Arkansas at Little Rock on August 15, 1987, becoming a Professor of Law in August of 2012; and

WHEREAS, Ms. Oliver has taught Administrative Law, Legal Profession, Disability Law, Immigration Law, Reasoning, Writing, and Advocacy I and II, Advanced Legal Writing; and

WHEREAS, Ms. Oliver has been a Visiting Instructor of Law at Saint Louis University School of Law; and

WHEREAS, Ms. Oliver has published scholarly articles on Disability Law, Immigration Law, and NAFTA; and

WHEREAS, Ms. Oliver received a grant from the Arkansas Governor's

WHEREAS, Ms. Oliver has served the Bowen School of Law with distinction for over thirty-four years; and

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

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

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

1.8.5 Emeritus Resolution for Ms. Maureen James-Barnes, UALR:

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WHEREAS, Ms. James-

On Thursday, May 26, 2022, Chairman Gibson reconvened the meeting calling on Trustee Fryar to convene the Agriculture Committee at 8:46 a.m. and called on Trustee Fryar to convene the Buildings and Grounds Committee at 9:10 a.m. Chairman Gibson reconvened the regular session of the Board at 9:39 a.m.

3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held May 25, 2022:

Trustee Nelson reported that the University Hospital-Board of Trustees Joint Committee met on May 25, 2022, and moved that the actions of the Committee, which included approval of the minutes of the meeting held March 16, 2022, be approved by the Board. Trustee Eichler seconded the motion and the following committee items were approved by the full Board:

3.1

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was established did not materialize. Students are better served by completing Master of Science in Statistics and Analytics.)

C. Title or CIP Change

-

Board

- Technical Certificate in Legal Secretarial
- Certificate of Proficiency in Basic Baking
- C. Transfer to Inactive Status
 - Associate of Applied Science in Applied Electronics Technology
 - Technical Certificate and Cert of Proficiency in Applied Electronics
 - AAS & Technical Certificate in Construction Management Technology
 - Certificate of Proficiency in Construction Management
 - Technical Certificate in Cosmetology Instruction
- 8. University of Arkansas Clinton School of Public Service
 - A. New certificate program (e.g., certification of proficiency, technical certificate, or graduate certificate)
 - Certificate in Communication for Social Change (*existing courses*)
 - Certificate in Program Planning and Evaluation for Social Change (*existing courses*)

4.5 Approval of Tuition and Fees, All Campuses and Units:

WHEREAS, the Board of Trustees of the University of Arkansas asserts its singular focus

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Nursing Undergraduate Non-resident	964.67	1,001.62
Graduate Resident:		
Graduate Resident	437.54	437.54
Business Graduate Resident Differential	159.26	159.26
Engineering Graduate Resident Differential (new admits Fall 2017 and forward)	80.29	80.29
Nursing Graduate Resident	583.11	583.11
Occupational Therapy Doctorate Graduate Resident	468.18	477.54
Public Health Graduate	450.00	450.00
Graduate Non-Resident:		
Graduate Non-resident	1,190.02	1,190.02
Business Graduate Non-resident Differential	433.17	433.17
Engineering Graduate Non-		

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Expendable MUAC and MUEN Supplies and Instrument Repair/Maintenance (per credit hour for MUAC and MUEN courses	5.24	5.24
Expendable THTR Supplies and Materials for all Department of Theatre Productions/Courses (per credit hour for all THTR courses)	20.00	20.00
MAT Fifth-year Internship Fee (ARED 476V, MUED 451V, MUED 542V) (per semester)	100.00	100.00
One-on-		

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College of Engineering:

Distance Technology fee - Off-campus
Engineering Graduate Courses (per credit
hour)

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Global Campus:		
Extension Fee	30.00	30.00
Global Campus Fee	30.00	30.00
I.D. Card Authentication Fee, exclusively online students	10.00	10.00

Board

Board

Non-Resident Part-time (per hr.)

958.00

979.00

Tuition rates expressed are per semester or per credit hour. Summer sessions are charged at the per hour rate listed times the number of hours taken.

The **College of Medicine** is requesting a 0% increase in base tuition. Since 2015, our tuition has increased such that we now exceed the national median tuition for public schools. We are at about the 50th percentile for US public schools and we are well above the regional median. Given the

the 25th percentile among US public schools, or at least to the regional mean/median.

The **College of Pharmacy** is requesting a 5% increase in tuition for FY22-23 to stabilize revenue.

The

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Failure to remit payment after (60) calendar days from violation notification	20.00	20.00
Failure to remit payment after (90) calendar days from violation notification	30.00	30.00
Boot Fee (each)	60.00	60.00

* The \$10.00 charge to patients is a contracted rate with 3rd Party.

** The goal of graduated increase in fines is to ensure that prime parking i

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College of Pharmacy

Student Malpractice/Liability Insurance Fee (per semester)	18.00	18.00
Standardized Patient Fee (per semester)	150.00	150.00
Pre-NAPLEX Exam Fee (4th year, fall semester only) 16	55.00	65.00
Sterile Dispensing Training Laboratory Fee (per semester) in P1 & P2 years only	100.00	100.00
NAPLEX Prep Course (per semester) 17	65.00	

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- 16 The Pre-NAPLEX Exam fee for only 4th year students is to cover the cost of the Pre-NAPLEX exam course. NABP increased this fee and with 78e.

North Little Rock Site		
Undergraduate Resident	198.00	218.00
Undergraduate Non-resident	396.00	436.00
Distance Learning Courses (Web-Based and CIV Courses)		
Undergraduate Resident	187.00	206.00
Undergraduate Non-resident	434.00	479.00
Graduate Resident Part-time	207.00	228.00
Graduate Non-resident Part-time	481.00	530.00
FEES		
MANDATORY FEES		
Per Semester Credit Hour		
Athletic Fee (on/off campus)	22.00	22.00
Facility Use Fee (on/off-campus)	37.00	37.00
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All Other Residence Halls	870.00	870.00
Board Rates - Per Summer Session		
20-Meal Plan (w/\$25 Declining Balance Dollars)	816.00	865.00
15-Meal Plan (w/\$50 Declining Balance Dollars)	765.00	811.00
10-Meal Plan (w/\$75 Declining Balance Dollars)	714.00	757.00
Conferences Rates (per day)		
Double Occupancy:		
Johnny B. Johnson		

Replacement Fee for Key Security Gate Administration Lot	10.00	10.00
Parking Permit Decals:		
Designated Area Parking Permit - Annual fee	150.00	150.00
Priority Area Parking Permit - Annual fee	72.00	72.00
Open Area Parking Permit - Annual fee	30.00	30.00
Student Reserved Area Parking Permit - Annual fee 1st vehicle	30.00	30.00
Student Reserved Area Parking Permit - Annual fee 2nd vehicle	15.00	15.00
Student Reserved Area Parking Permit - Summer Only	15.00	15.00
Decal Replacement	10.00	10.00
PARKING AND DRIVING VIOLATIONS		
Parking in designated spaces	50.00	50.00
Permits, illegal use of, reproducing, alteration of, defacing, using revoked permits	50.00	50.00
Falsifying registration information	50.00	50.00
Failure to report involvement in accident	20.00	20.00
Reckless operation	75.00	75.00
Exceeding speed limit	75.00	75.00
Driving and/or parking on grass	25.00	25.00
Unauthorized parking - Reserved Disabled Space	100.00	100.00
Failure to stop at "Stop" sign	50.00	50.00
Officer's signal disregarded	50.00	50.00
Signal disobeyed, loud music	60.00	60.00
Wrong direction on one-way street	30.00	30.00
Unsafe backing	10.00	10.00
Leaving the scene of an accident	70.00	70.00
Failure to yield to vehicle	50.00	50.00
48 Failure to yield to pedestrian	80.42	

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Driver's view obstructed	20.00	20.00
Immobilizing		

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Performing Artsproduction Fee(course specific/credit hour)	12.00	12.00
Machine Shop Course Fee (per term)	100.00	100.00
Anthropology Materials Fee (per term)	50.00	50.00
12.00		

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Nursing Testing	25.00	25.00
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NOTE 1: The Chancellor is authorized to waive miscellaneous fees at off-

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DSC Fieldhouse (per hour)	200.00	200.00
Volleyball Court (per hour)	50.00	50.00
Tennis Court (per hour)	50.00	50.00
Late cancellations (Changed from a % to flat rate)	50.00	50.00
Coin lockers	0.25	0.25
Table rental (per day)	50.00	50.00
Aquatic Center (third of pool) (higher rate applies; minimum 3 hrs.; lifeguard extra)		
UALR student organization (per hour)	25.00	25.00
Or per person		

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MANDATORY

Board

Rooms (per semester):

Bankston	1,835.00	1,835.00
Royer	1,500.00	1,500.00
Horsfall	1,560.00	1,560.00
Maxwell		

(h) Parking over curb, on sidewalk and/or blocking a driveway or other vital exit	30.00	30.00
(i) Parking where prohibited by sign	30.00	

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Health Sciences Program Fee (per credit hour) (excludes LPN & BSN)	25.00	25.00
Health Sciences Program Fee (per credit hour) (LPN & BSN only)	35.00	35.00
Health Sciences Laboratory Fee (per lab course)	25.00	
Dental Hygiene Laboratory Fee (per lab course)		35.00
Imaging Science Laboratory Fee (per lab course)		35.00
BSN Nursing Laboratory Fee (per lab course)		35.00
Radiography Laboratory Fee (per lab course)		35.00
Surgical Technology Laboratory Fee (per lab course)	35.00	35.00
Surgical Technology AST Gold Bundle Course Fee (one-time fee - SUR1526)	240.00	240.00
Surgical Technology Trajecsyst Course Fee (one-time fee - SUR153A)	100.00	100.00
College of Health Sciences Assessment Fees:		
ExamSoft (per semester) (excludes LPN and graduate)		

Board

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5-Payment Plan (per semester)	25.00	25.00
Installment Plan Late Payment Fee	25.00	25.00
Late Payment Fee (payments under installment fee)	10.00	10.00
Late Payment Fee (per semester)	50.00	50.00
Store Front Credit Card (per transaction)	2.00	2.00
Library Fines:		
General Circulation Volumes (per day)	-	
Video & Reserve Room Items (per day)	-	
Lost Item Processing Fee (+ replacement cost)	10.00	10.00
Inter-library Loan Fee Fine - UAFS students only (+ charges from loaning library)	1.00	1.00
Transcript Fee	Free	
Placement File Processing Fee:		
10 copies during 1st year after graduation	Free	
Additional Copies - picked up	2.00	2.00
Additional Copies - mailed	3.00	3.00
Return Check Fee	30.00	30.00
Reserved Parking Fee (per year)	120.00	120.00
Parking Fee (per year, hangtag)	100.00	100.00
Parking Fee (per year, sticker)	80.00	80.00

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Two Bedroom/Two Bath		
12 month contract	8,158.00	8,200.00
9 month contract	6,376.00	6,400.00
Summer term contract	1,782.00	1,800.00
Two Bedroom/Two Bath Executive		
12 month contract	8,600.00	8,700.00
9 month contract	6,728.00	6,750.00
Summer term contract	1,872.00	1,950.00
Four Bedroom/Two Bath		
12 month contract	6,384.00	6,384.00
9 month contract	5,000.00	5,000.00
Summer term contract	1,384.00	1,384.00
Four Bedroom/Two Bath w/ washer & dryer		
12 month contract	6,974.00	6,974.00
9 month contract	5,454.00	5,454.00
Summer term contract	1,520.00	1,520.00
 MARRIED STUDENT HOUSING (Apartments):		
One Bedroom/One Bath		
12 month contract	9,692.00	9,800.00
9 month contract	7,410.00	7,500.00
Summer term contract	2,282.00	2,300.00
Two Bedroom/One Bath		
12 month contract	10,878.00	11,000.00
9 month contract	8,222.00	8,300.00
Summer term contract	2,656.00	2,700.00

HOUSING (RESIDENCE HALL):

0 Single Room 6349000 Qd q0.9440.2734(32-6(00)755(102

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University Housing security deposit	200.00	200.00
Nightly Room Rate (early move-in, late move-out, winter break - partial)	20.00	20.00
Winter Break (full break in residence hall)	340.00	340.00

MEAL PLANS (Resident):*

Unlimited meals and \$75 Dining Dollars (per term)	1,850.00	1,925.00
220 block plan and \$150 Dining Dollars (per term)	1,750.00	1,825.00
160 block plan and \$250 Dining Dollars (per term)	1,650.00	1,725.00
80 block plan and \$300 Dining Dollars (per term)	1,050.00	1,080.00
40 block plan and \$400 Dining Dollars (per term)	750.00	775.00
Sole Dining Dollars (per term)	290.00	325.00

Dining Dollars:

- \$75 Dining Dollars (per term)
- \$150 Dining Dollars (per term)
- \$250 Dining Dollars (per term)
- \$300 Dining Dollars (per term)
- \$400 Dining Dollars (per term)

*Freshman Lion's Den residents select from among top 3 plans. Sophomore, Junior, and Senior

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3rd P

- ¹ Covers all transcript and graduation charges
- ² Fall, Spring & Summer Semesters
- ³ One time testing & assessment fee
- ⁴ Per book
- ⁵ Per exam

4.5.9 University of Arkansas Community College at Batesville

Fall 2022 Proposed Tuition and Fees

TUITION	Fall 2021	Fall 2022
Per Semester Credit Hour		
In-District	\$ 74.00	\$ 79.00
In-State - Out-of-District	87.50	94.00
Out-of-State	112.00	120.00
On-line Courses	112.00	120.00
FEES		
MANDATORY FEES:		
Academic Support Fee (per credit hour)	6.00	6.00
Activities/Auxiliary/Facility Fees (per credit hour)	9.00	9.00
Assessment Fee (per semester)	5.00	5.00
Safety Fee (per credit hour)	5.00	5.00
Technology Fee (per credit hour)	10.00	15.00
Transcript Fee (per semester)	5.00	5.00
Administrative Services Fee (per semester)	5.00	5.00
PROGRAM/SERVICE SPECIFIC FEES:		
Academic Clemency Fee	15.00	15.00
ASSET/COMPASS Fee (per testing)	15.00	15.00
Certified Nurse Assistant/Health Skills	30.00	30.00
Cosmetology (per semester) Fall & Spring	1,200.00	1,200.00
Cosmetology (per semester) Summer	600.00	600.00
Credit by Examination Testing Fee	25.00	25.00
Credit by Examination Transcribing Fee (per credit hr)	25.00	25.00
Diploma Replacement Fee	15.00	15.00
Early Childhood Fee (per course)		

Heavy Equipment Operator Fee (Per Course)	-	225.00
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Note: All Nursing and Allied Health fees include costs for students' liability and accident insurance, assessment tests, and use of expendable supplies.

4.5.10 Univerve

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Business Technology Lab Fee (Word Processing II)	20.00	20.00
Business Technology Lab Fee (Electronic Spreadsheet)	20.00	20.00

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Science Lab Fee (per course)

25.00

25.00

4.5.12 University of Arkansas – Pulaski Technical College

Fall 2022 Proposed Tuition and Fees

	<u>Fall 2021</u>	<u>Fall 2022</u>
TUITION		

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Accuplacer Partial Test Fee

10.00

10.00

4.5.13 University of Arkansas Community College at Rich Mountain

Fall 2022 Proposed Tuition and Fees

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	Fall 2021	Fall 2022
<hr/>		
TUITION		
Per Semester Credit Hour		
In-District	\$ 83.00	\$ 85.00
In-State		

Board

4.5.14 Criminal Justice Institute

Fall 2022 Proposed Tuition and Fees

**Fees for Out-Of-State Participants
Crime Scene**

Fall 2021

Fall 2022

FEES

Per Semester Credit Hour

Masters of Public Service (MPS)

UALR Processing Fee

20.00

20.00

(charged by UALR and retained by UALR)

One Time Program Fee

Executive Masters of Public Service (EMPS)

Programming and Technology

3,000.00

3,000.00

*Consolidated fees include orientation, instructional

5. Report on Audit and Fiscal Responsibility Committee Meeting Held May 25, 2022:

Audit and Fiscal Responsib

5.6 Other Business:

The committee reviewed and approved the Audit and Fiscal Responsibility Committee and Internal Audit Department Audit Charters. One revision was approved.

FISCAL RESPONSIBILITY

5.7 Approval of Reimbursement Resolution (Intent to Issue Bonds), UAF:

The committee reviewed and approved the following resolution:

EXPRESSING THE INTENT OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS TO ISSUE BONDS AND TO REIMBURSE FROM THE PROCEEDS OF BONDS CERTAIN COSTS INCURRED FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COSTS OF CAPITAL IMPROVEMENTS FOR THE FAYETTEVILLE CAMPUS OF THE UNIVERSITY OF ARKANSAS; 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

WHEREAS, the Board has determined and hereby finds and declares that there is a need for financing certain capital improvements for the Fayetteville campus of the University of Arkansas (the "Fayetteville Campus"), including, but not limited to, the following: (a) the acquisition, construction, furnishing, and equipping of the Anthony Timberlands Center for Design and Materials Innovation (the "Timberlands Center Project"); (b) the renovation, restoration, acquisition, construction, improvement, furnishing, and equipping of the Fine Arts Center (the "Fine Arts Center Project"); (c) the acquisition, construction, installation, and equipping of a roof replacement for the Engineering Research Center (the "ERC Project"); (d) the renovation, acquisition, construction, improvement, furnishing, and equipping of the first and second floors of Mullins Library (the "Library Project"); (e) the acquisition, construction, furnishing,

hereby finds and declares is proper and suitable for the Fayetteville Campus and the

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Section 3

WHEREAS, the Board has determined and hereby finds and declares that there is a need for financing all or a portion of the costs of certain capital improvements on or for the Pine Bluff campus of the University (“UAPB”), including the acquisition, construction, equipping, and furnishing of a student center (the “Student Center Project”) and the acquisition, construction, improvement, renovation, equipping and/or furnishing of other capital improvements and infrastructure and the acquisition of various equipment and/or real property for UAPB (collectively, the “Project”); and

WHEREAS, the staff of the University and UAPB have recommended, and the Board has determined and hereby finds and declares, that the best method of financing all or a portion of the costs of the Project will be through the issuance of its Board of Trustees of the University of Arkansas Various Facilities Revenue Bonds (UAPB Campus) (the “Bonds”) which Bonds will have an aggregate principal amount of not to exceed \$17,000,000, the proceeds of the sale thereof to be used for accomplishing the Project and paying costs of issuing the Bonds; and

WHEREAS, the Bonds are to be secured pursuant to a Trust Indenture dated as of the date of issuance of the Bonds (the “Indenture”) between the Board and a financial institution mutually agreeable to the Board and to UAPB appointed as trustee (the “Trustee”); and

WHEREAS, the Bonds will be general obligations of the Board, and payment of debt service on the Bonds will be specifically secured by revenues attributable to (i) all tuition and fee revenues collected by UAPB, (ii) all sales and services revenues and all auxiliary enterprises revenues (as such terms are used in the context of generally accepted accounting principles) derived from facilities funded with the Bonds, and (iii) all surplus sales and services and auxiliary enterprises revenues (as such terms are used in the context of generally accepted accounting principles) derived from, but not limited to, the following: residence halls, married student housing, fraternity and sorority houses, dining services, the student union, book store, athletic gate receipts and other revenues derived from intercollegiate athletics, and transit and parking services collected by UAPB; (the “Pledged Revenues”) provided, however, that such Pledged Revenues shall not include any fees authorized or imposed by UAPB and dedicated to a specific purpose; and

WHEREAS, the Bonds will be on a parity of security with the Board’s Various Facilities Revenue Refunding Bonds (Pine Bluff Campus), Series 2014A (the “Series 2014 Bonds”); and

WHEREAS, in order to proceed with the financing, it is necessary for the Board (i) to authorize the issuance and marketing of the Bonds; (ii) to designate Bond Counsel for the Bonds (as hereinafter identified) and Underwriter for the Bonds (as hereinafter identified); (iii) to authorize the President of the University to deem final the

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- (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, as dissemination agent, setting forth certain obligations of the Board to make continuing disclosure of financial information and material 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 are hereby authorized and shall be in substantially the form heretofore distributed to representatives of the University and UAPB and made available to the Board, but with such changes therein as shall be approved by the Chairman or the President. The Board recognizes that certain revisions may be made to the Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement prior to the issuance of the Bonds, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either on any of such documents to constitute

Statement with such revisions as may be accepted by the President. The Board hereby authorizes and directs the President to execute and deliver the 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 University and Vice President for Finance and Chief Financial Officer for the University, acting

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Board, the President of the Uni

5.10 Approval to Establish a Special Appropriation Line Item for Each of the University of Arkansas Campuses to be Used in the Acquisition of Promotional Items, All Campuses:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the establishment of a special appropriation line item for fiscal year 2022-23 for each of the campuses of the University of Arkansas to be used in the acquisition of promotional items is hereby approved.

BE IT FURTHER RESOLVED THAT the line item appropriation for each campus shall be as follows:

University of Arkansas Fund

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BE IT FURTHER RESOLVED THAT the President is authorized to

Director of the National Agricultural Law Center Harrison Pittman. Upon motion of Trustee Fryar and second by Trustee Boyer, the report was approved by the full Board.

7. Report on Buildings and Grounds Committee Meeting Held May 26, 2022:

Chairman Fryar reported that the Buildings and Grounds Committee met on May 26, 2022, and moved that the actions of the Committee be approved by the Board; Trustee Harriman seconded, and the following resolutions were adopted:

7.1 Approval of Increased Budget for I3R Capital Project, UAF:

WHEREAS, the Board of Trustees of the University of Arkansas previously approved the capital pro.(a)14.0096Aptnpe5015TJ 3948823()14()16()0()20}006(r4)13.9876.0015(t)l.99561TJ

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Institute for Integra

7.4 Approval of Selection of Firms to Provide Professional Design Services (On-Call), UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select:

Three (3) Architectural Firms:

Hufft (Bentonville, AR)
Core Architects (Rogers, AR)
MBL (Fayetteville, AR)

Two (2) Civil Engineering Firms:

Half Associates, Inc. (Richardson, TX & Bentonville, AR)
Olsson (Lincoln, NE & Fayetteville, AR)

Three (3) Geotechnical Engineering Firm:

Grubbs, Hoskyn, Barton & Wyatt, Inc. Consulting Engrs. (Springdale & Little Rock, AR)
McClelland Consulting Engineers, Inc. (Fayetteville, AR)
Building & Earth Geotechnical, Environmental, & Materials Engrs. (Springdale, AR & Birmingham, AL)

to provide on-call professional services to fill the contract positions at the University of Arkansas, Fayetteville.

7.5 Approval of Selection of Four Firms to Provide Professional Design Services (On Call), AGRI:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas System Division of Agriculture is authorized to select the following four (4) firms to provide on-call professional services to fill the contract positions at the University of Arkansas Division of Agriculture.

- SCM Architects
- WER Architects/Planners
- Architecture Plus, Inc
- Risley Architects

7.6 Approval to Purchase Property Located at 712 E. 11th Street, Little Rock, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF
A

of the project, but the resolution submitted to the Board of Trustees failed to include

Board of Trustees Meeting

THENCE North 45 degrees 55 minutes 22 seconds West for a distance of 35.59 feet along the line between Lot 3R and Lot 26R to a 1/2" rebar;

THENCE North 43 degrees 28 minutes 28 seconds West for a distance of 3.07 feet along said lot line to a 1/2" rebar at the southerly edge of a sidewalk;

THENCE along a curve to the right having a radius of 238.21 feet and an arc length of 68.66 feet, being subtended by a chord of South 71 degrees 17 minutes 31 seconds West for a distance of 68.43 feet along said southerly edge 64(n 253.316 0L0054(y

7.12 Report of Easement Approved by the President:

President Bobbitt reported the following easement has been approved since the last report to the Trustees: Right of Way and Easement to Southwestern Electric Power Company (AGRI)

8. Authorization of the Buildings and Grounds Committee to Take Appropriate Action on Buildings and Grounds Matters Arising Before the Next Scheduled Board Meeting:

Upon motion by Trustee Fryar and second by Trustee Harriman, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF

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January 25-26, 2023 (Wed-Thurs)
March **14-15**, 2023 (Tues-Wed)
May 24-25, 2023 (Wed-Thurs)

UALR
UAMS
UACC-RM

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Chancellor Shonk then introduced three individuals who addressed the Board: Ms. Holly Goslin, English Faculty; Ms. Jessica Shelton, Administrative Analyst for the Center for Teaching and Learning; and Mr. [Name obscured by redaction].

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BOARD POLICY 1210.1
CONSTITUTION OF THE CAMPUS ASSEMBLY FOR THE UNIVERSITY OF ARKANSAS FOR MEDICAL
SCIENCES CAMPUS

PREAMBLE

IN ADOPTING THIS POLICY FOR THE CONSTITUTION OF THE CAMPUS ASSEMBLY
FOR THE UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES CAMPUS, THE
BOARD OF TRUSTEES, ON ITS OWN MOTION, MAY AT ANY TIME REVIEW, AMEND,
REVISE, OVERRULE OR AFFIRM ANY

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ARTICLE III
Composition

Section 1. The Campus Assembly is

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ARTICLE V
Meetings of the Academic Senate

Section 1.

ARTICLE VII
Officers of the Academic Senate
and Members of the Academic Senate

- Section 1. Officers of the Academic Senate are the President, the President-elect, the Immediate Past President (all of whom must be faculty), the Secretary, and the Parliamentarian. The President-elect is elected annually by the UAMS faculty body. The Secretary and the Parliamentarian are elected by the UAMS faculty body for staggered two-year terms. (See Academic Senate Elections).
- Section 2. Duties of the President are to preside at meetings of the Academic Senate, and is responsible for the preparation and distribution of

ARTICLE VIII
Officers of the House of Delegates

Section 1. Officers of the House of Delegates are the Chairperson, Chairperson-elect, Secretary, and Parliamentarian. The Chairperson will serve a one-year term. The Chairperson-elect will serve two years: one year as Chairperson-elect and the second year as Chairperson. The Secretary and

Board

Board

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Board

WHEREAS, Mr. and Mrs. Hunt founded J.B. Hunt Transport Services, Inc. in Arkansas in 1961, and through their personal work ethic, determination, and business acumen built J.B. Hunt Transport Services, Inc. into a successful and nationally prominent company; and

WHEREAS, J.B. Hunt Transport Services, Inc. is recognized globally as an innovative leader in the supply chain and logistics industry and is one of the world's most admired companies; and

WHEREAS, Mr. and Mrs. Hunt and J.B. Hunt Transport Services, Inc. have an enduring and supportive relationship with the Department of Supply Chain Management, the Sam M. Walton College of Business, and the University of Arkansas through personal and corporate philanthropy and service, funding the J.B. Hunt Center for Academic Excellence, membership in the Supply Chain Management Research Center, and membership in Towers of Old Main; and

WHEREAS, such gifts continue to enhance the Department

Board

steps necessary to cease business operations for eVersity, including providing all required

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Track & Field

Employees: Track & Field Coaching Staff
Facility: John McDonnell Field, Randal Tyson Track Center, Baseball
and Track Training Center
Instruction: Training for youth, high schoolers and/or prospects
Facility/Licensing Fee \$5.00 per person, per day

Cross Country

Employees: Track & Field Coaching Staff
Facility: John McDonnell Field, Randal Tyson Track Center, Baseball
and Track Training Center
Instruction: Training for youth, high schoolers and/or prospects
Facility/Licensing Fee \$5.00 per person, per day

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Men's Basketball Camp

Employees: Men's Basketball Coaching Staff
Facility: Jack Stephens Center
Facility Fee: \$150 or 3% of gross proceeds (whichever is less)
Instruction: Training for youth, high schoolers, and/or prospects

Women's Basketball Camp

Employees: Women's Basketball Coaching Staff
Facility: Jack Stephens Center
Facility Fee: \$150 or 3% of gross proceeds (whichever is less)
Instruction: Training for youth, high schoolers, and/or prospects

Volleyball Camp

Employees: Volleyball Coaching Staff
Facility: Jack Stephens Center
Facility Fee: \$150 or 3% of gross proceeds (whichever is less)
Instruction: Training for youth, high schoolers, and/or prospects

Women's Soccer Camp

Employees: Women's Soccer Coaching Staff
Facility: Coleman Sports Complex
Facility Fee: \$150 or 3% of gross proceeds (whichever is less)
Instruction: Training for youth, high schoolers, and/or prospects

Swimming and Diving Camp

Employees: Swimming and Diving Coaching Staff
Facility: Donaghey Aquatic Center

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Facility Fee: \$150 or 3% of gross proceeds (whichever is less)
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Summer Bands

Employees: Ken Goff, Michael Underwood, and Music faculty
Facility: Stella Boyle Smith & FA 119
College: CHASSE
Expected: 70
Audience: 7th - High School, College, Community

artWays Visual Arts Camp

Employees: Robert Bean, Kevin Cates, Lydia Martin, Joli Livaudais, others
pending
Facility: Windgate Center of Art + Design
College: CHASSE
Expected: 60
Audience: High School – rising juniors and seniors

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

II. Definitions

- A. Student Accounts Receivable – Amounts owed by a student as a result of the educational process. This may include, but is not limited to, amounts owed for tuition, fees, books, supplies, housing and fines.

each campus individually and applied to the outstanding accounts receivable balance at fiscal year-end. In addition, the Allowance for Doubtful Accounts should be updated at fiscal year-end to reflect the estimated uncollectible amounts based on the calculation.

V. Write-Offs of Uncollectable Accounts

While routinely executing collection procedures, some receivables will be determined to be uncollectible. Accounts deemed uncollectible must be submitted to the Chief Fiscal Officer of the State (Arkansas Department of Finance and Administration) for abatement pursuant to Arkansas Code Ann. § 19-2-306.

The State's Chief Fiscal Officer will notify the University in writing when the request for abatement is approved. Upon approval from the State, the balance owed will be removed from the debtor's account; however, the administrative and academic records of the student or other debtor will continue to reflect a default status. In addition, for unpaid student balances, to the extent permitted by law, financial holds will be placed on the release of academic transcripts and records and the registration of classes. (Board Policy 505.69

Board

classified as "in-state" for tuition and fee p

Board

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UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Donor's Name: Nancy K. Allen

Name of Endowment: The Nancy K. Allen Endowed Band Award

For the Benefit of: Undergraduate award in Fulbright College of Arts and Sciences

Donor's Name: Arkansas Real Estate Foundation

Name of Endowment: Arkansas Real Estate Foundation Endowed Scholarship

For the Benefit of: Undergraduate scholarship in Walton College of Business

Donor's Name: Berry Living Trust

Name of Endowment: Robert and Rose A. Berry Graduate Educational Fund

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Donor's Name: Lee Lane and Sam McCut

Donor's Name: Estate of Charles E. Scharlau
Name of Endowment: Charles E. and Clydene Scharlau Endowed Acquisitions Fund
for the Benefit of the School of Law
For the Benefit of: Library acquisition in School of Law

Donor's Name: Tami and Charles Strickland
Name of Endowment: Tanner Thompson Shuck and Robert W. George International
Fund for Excellence Endowment
For the Benefit of: Project support and undergraduate award in Dale Bumpers College
of Agricultural, Food and Life Science

Donor's Name: Northwest Arkansas Area Alumnae Chapter of Delta Sigma Theta
Name of Endowment: Michelle Wilson Endowed Scholarship
For the Benefit of: Undergraduate scholarship in Vice Chancellor of Student Affairs

Donor's Name: Lang Zimmerman
Name of Endowment: Lang Zimmerman Endowed Faculty Research Award
For the Benefit of: Faculty support in College of Engineering

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

Donor's Name: Dr. J. Brad Carter and Mrs. Melanie Carter
Name of Endowment: The Dr. J. Brad Carter Family Scholarship
For the Benefit of: To provide an endowed scholarship for students in the College of
Medicine from small and rural areas in Arkansas to pursue their medical education

Donor's Name: Rosanne Murphy and Family
Name of Endowment: Marvin L. Murphy, M.D. Memorial Scholarship
For the Benefit of: To provide an endowed scholarship for students enrolled in the
College of Medicine and demonstrating a financial need

Donor's Name: Patti Bailey and daughters, Rebecca Bailey and Rachael Oberste
Name of Endowment: The Nancy and Lee Archer Endowed Research Fund in
Neurology
For the Benefit of: To provide funds for research excellence in the Department of
Neurology in the College of Medicine

Donor's Name: Carolyn Kirkpatrick Revocable Trust

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UNIVERSITY OF ARKANSAS AT MONTICELLO
Donor's Name: Mr. Richard Knoll and Mr. George Knoll
Name of Endowment: William David Knoll Scholarship
Fo

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UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT MORRILTON
Donor's Name: Leah Farris