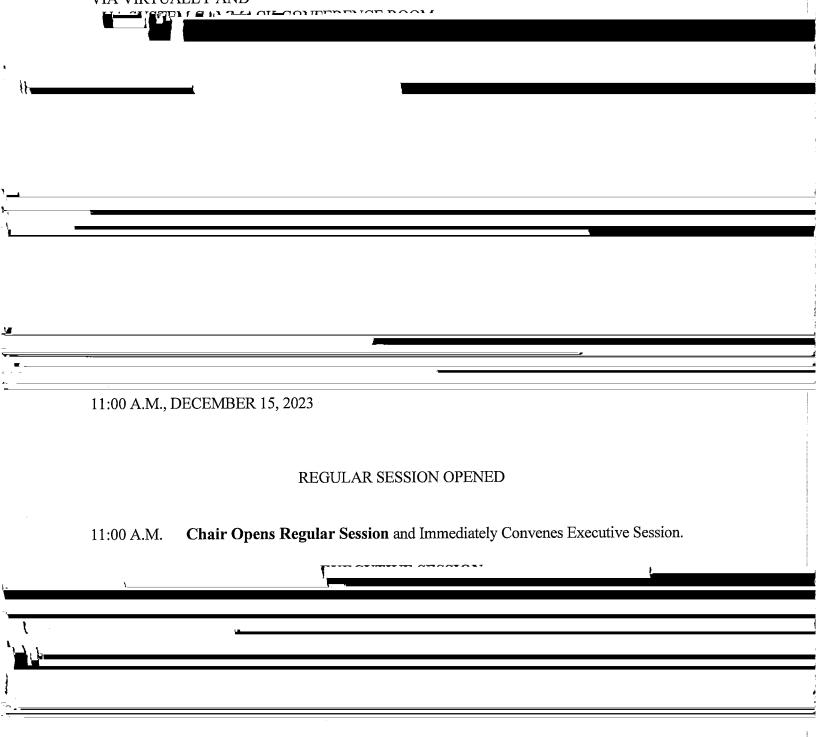
AGENDA FOR THE SPECIAL MEETING OF THE UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES VIA VIRTUALLY AND



11:30 A.M. Chair Reconvenes Regular Session (approx.)

REGULAR SESSION AGENDA

University of Arkansas at Little Rock

Consideration of the Decreat for Americal to Enter into a License Agreement with Swarne



Office of the President

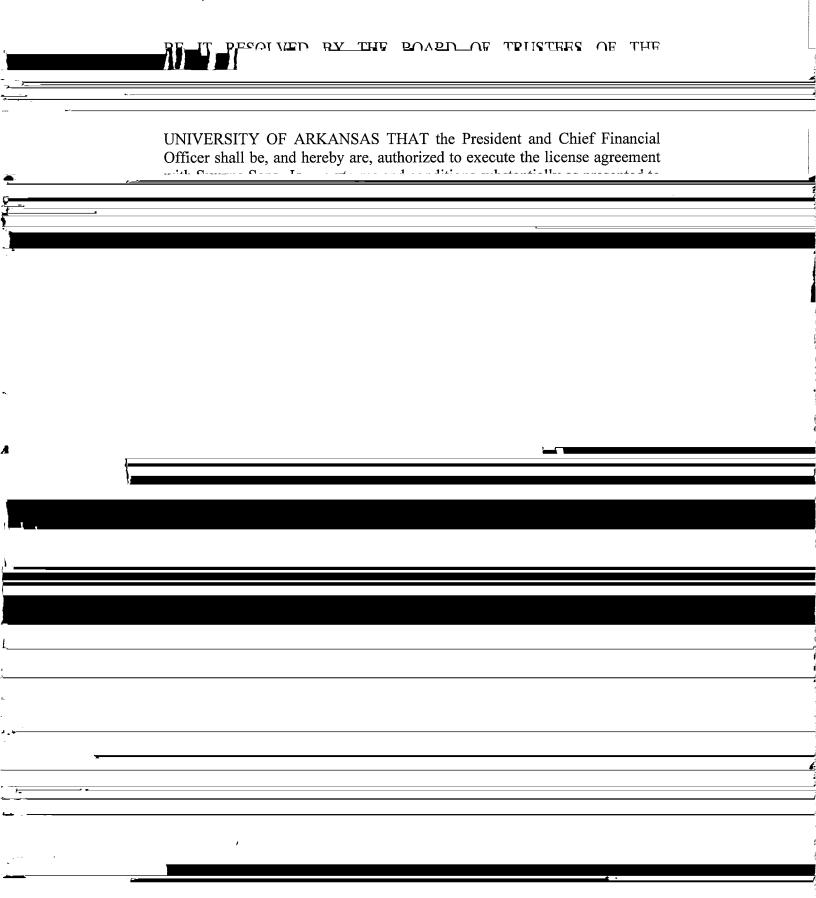
December 12, 2023

TO MEMBERS OF THE BOARD OF TRUSTEES:

Dear Trustees:



Board of Trustees Page 2 December 12, 2023

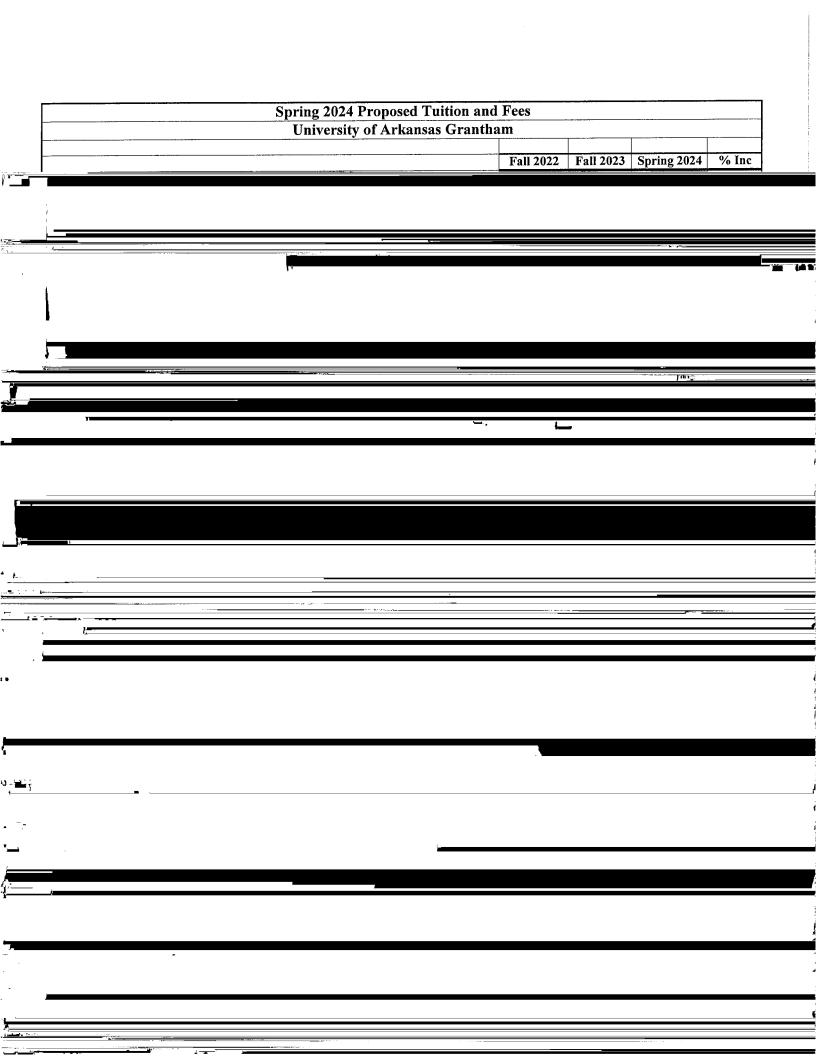




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TO MEMBERS OF THE BOARD OF	TRUSTEES	
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Dear Trustees:





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RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board approves a new inter-institutional loan in the form of a line of credit of up to \$2.5 million to the University of Arkansas Grantham from the University of Arkansas System Administration.

BE IT FURTHER RESOLVED THAT the University of Arkansas Grantham may draw upon the line of credit throughout calendar year 2024 as needed to cover operating expenses.

BE IT FURTHER RESOLVED THAT the University of Arkansas Grantham's obligation to repay principal and interest on the foregoing line of credit shall commence on January 1, 2025, with a term of 10 years and an annual interest rate of 1.75%.

