

AGENDA FOR THE MEETING OF THE
UNIVERSITY HOSPITAL-BOARD OF TRUSTEES JOINT COMMITTEE
UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES
JACKSON T. STEPHENS SPINE AND NEUROSCIENCES INSTITUTE
JAMES H. HAMLIN II BOARDROOM
LITTLE ROCK, ARKANSAS
10:00 A.M., JANUARY 29, 2010

1. Approval of Minutes of Meeting Held November 13, 2009 (Action)
2. Approval of the Safety Management Report (Action)
3. Designation of the Review and Resolution of Patient Grievance Process to the Patient Complaint Oversight Committee (Action)
4. Review of the Institutional Compliance Report (Information)
5. Review of the Performance Improvement and Patient Safety Report (Information)
6. Review of UAMS Medical Center and Faculty Group Practice Key Operations Indicators and Accounts Receivable (Information)
7. Executive Director's Report (Information)

AGENDA FOR THE **AUDIT COMMITTEE**
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES
JACKSON T. STEPHENS SPINE AND NEUROSCIENCES INSTITUTE
JAMES H. HAMLIN II BOARDROOM
LITTLE ROCK, ARKANSAS
10:45 A.M., JANUARY 29, 2010

1. Consideration of Request for Approval of the Minutes of the Meeting Held November 13, 2009 (Action)
2. Consideration of Request for Approval of the Arkansas Division of Legislative Audit's University of Arkansas System Basic Financial Statements and Other Reports with Corresponding Management Responses for the Year Ended June 30, 2009 (Action)
3. Consideration of Request for Approval of the University of Arkansas for Medical Sciences Management Letter and OMB Circular A-133 Audit of Federal Awards with Corresponding Management Responses for the Year Ended June 30, 2009 Prepared by KPMG LLP (Action)
4. Consideration of Request for Approval of Frost, PLLC Financial Statements Audit Reports, Communication With Those Charged With Governance Letters, and Communication on Internal Control Letters with Corresponding Management Responses for the Year Ended June 30, 2009 (Action)
KUAF-FM, Fayetteville
KLRE-FM/KUAR-FM, Little Rock
5. Consideration of Request for Approval of the Beall, Barclay & Company Independent Accountant's Reports on the Application of Agreed-Upon Procedures Over the University's Intercollegiate Athletics Programs for the Year Ended June 30, 2009 (Action)

AGENDA FOR THE MEETINGS OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
JANUARY 29, 2010
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6. Consideration of Request for Approval of Internal Audit Reports with Corresponding Management Responses (Action)
7. Other Business (Information)

AGENDA FOR THE **BUILDINGS AND GROUNDS COMMITTEE**
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES
JACKSON T. STEPHENS SPINE AND NEUROSCIENCES INSTITUTE
JAMES H. HAMLIN II BOARDROOM
11:15 A.M., JANUARY 29, 2010

University of Arkansas, Fayetteville

1. Consideration of Request for Approval of Selection of Design Professionals for the Athletic Master Plan, UAF (Action)
2. Consideration of Request for Approval to Raze the Old Credit Union Building Located at 1424 Martin Luther King Boulevard, Fayetteville, UAF (Action)
3. Consideration of Request for Approval to Grant a General Utility Easement Containing .078 Acres to the City of Fayetteville, UAF (Action)
4. Consideration of Request for Approval Concerning Filing a Plat for the Arkansas Research and Technology Park, UAF (Action)

University of Arkansas at Little Rock

5. Consideration of Request for Project Approval and Selection of Design Professionals for the Administration South Building Renovation Project, UALR (Action)
6. Consideration of Request for Selection of Design Professionals for the Health Recreation Athletic Complex, UALR (Action)
7. Consideration of Request for Selection of a General Contractor for the Honors Student Housing Project, UALR (Action)
8. Consideration of Request for Approval of Purchase of Property Located at 2705 South Fillmore, Little Rock, UALR (Action)

University of Arkansas at Monticello

9. Consideration of Request for Project Approval and Selection of Design Professionals for the Chamberlin Complex (Forest Resources Building) Renovation and Expansion Project and Approval of the Razing of Jeter Hall, UAM (Action)
10. Consideration of Request for Selection of Design Professionals for the Campus Energy Efficiency Renovations, UAM (Action)

University of Arkansas at Fort Smith

11. Consideration of Request for Approval of Purchase of Property Located at 1015 North Waldron Road, Ft. Smith, UAFS (Action)

University of Arkansas Community College at Morrilton

12. Consideration of Request for Approval of Purchase of Property Located at 600 North St. Joseph Street in Morrilton, UACCM (Action)

Arkansas School for Mathematics, Sciences and the Arts

13. Consideration of Request for Selection of a General Contractor for the New Dormitory/Student Life Complex, ASMSA (Action)

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JACKSON T. STEPHENS SPINE AND NEUROSCIENCES INSTITUTE
JAMES H. HAMLIN II BOARDROOM
LITTLE ROCK, ARKANSAS
11:45 A.M., JANUARY 29, 2010

1. Approval of Minutes of Regular Meeting Held November 13, 2009 (Action)
2. Report on Joint Hospital Committee Meeting Held January 29, 2010 (Action)
3. Report on Audit Committee Meeting Held January 29, 2010, and Approval of Legislative Audit Report and Response for University of Arkansas System for June 30, 2009 (Action)
4. Report on Buildings and Grounds Committee Meeting Held January 29, 2010 (Action)
5. Authorization of Expense Reimbursement for Each Board Member for Performing Official Board Duties for Calendar Year 2010 (Action)
6. Campus Report: Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences
7. Distance Learning Report: Vice President for Academic Affairs Daniel E. Ferritor
University of Arkansas, Fayetteville
8. Consideration of Request for Approval of Additional Extracurricular Softball Camps for 2009/10, UAF (Action)
9. Consideration of Request for Approval to Delete the Master of Education in Music Education and Master of Science in Transportation Engineering Degrees, Effective Fall 2010, UAF (Action)
10. Consideration of Request for Approval of a Proposal to Create a Center for Information Security and Reliability, UAF (Action)

University of Arkansas at Little Rock

11. Consideration of Request for Approval of Proposals to Delete the Bachelor of Administration in Economics, the Bachelor of Science in Engineering Technology-Manufacturing, the Master of Arts in Two-Year College Teaching and the Master of Arts in College Student Affairs, UALR (Action)
12. Consideration of Request for Approval to Offer a Doctor of Philosophy in Integrated Computing with Five Specialty Tracks: Computer Engineering, Net-Integrated Computing, Computer Science, Information Science, and Information Quality, UALR (Action)

University of Arkansas at Monticello

13. Consideration of Request for Approval to Delete the Technical Certificate in Pulp and Paper Science, the Technical Certificate in Industrial Processes Technology, the Associate of

Applied Science in Pulp and Paper Technology, the Bachelor of Science in Business Education, and the Bachelor of Arts in History and Social Studies (Combined Major), UAM (Action)

University of Arkansas at Pine Bluff

14. Consideration of Request for Approval of Degree Program Changes and Deletions, UAPB (Action)

15. Consideration of Request for Renewal of Loan Financing Golden Lion Stadium, UAPB (Action)

University of Arkansas at Fort Smith

16. Consideration of Request for Approval of Program Deletions, UAFS (Action)

17. Notification of a Proposal to Add a Minor in Anthropology, UAFS (Information)

Phillips Community College of the University of Arkansas

18. Consideration of Request for Approval to Delete Four Programs: Technical Certificate and Associate of Applied Science in Drafting; Certificate of Proficiency in Food Service; Heating, Ventilation and Air Conditioning; Certificate of Proficiency in Industrial Technology and Associate of Applied Science in Law Enforcement, PCCUA (Action)

19. Notification of a Proposal to Change the Name of the Associate in Liberal Studies to Associate of Science Degree, PCCUA (Information)

University of Arkansas Community College at Hope

20. Consideration of Request for Approval of a Proposal to Delete the English as a Second Language Certificate of Proficiency, the Associate of Applied Science in Banking and Finance, and the Associate of Science in Agriculture, Food and Life Sciences Programs, UACCH (Action)

University of Arkansas Community College at Batesville

21. Consideration of Request for Approval of a Proposal to Delete the Certificate of Proficiency in Emergency Medical Technology-Intermediate and the Associate of Science in Agricultural, Food and Life Science, UACCB (Action)

22. Consideration of Request for Approval of a Proposal for an Off-Campus Instruction Center in Cushman, Arkansas, UACCB (Action)

23. Consideration of Request for Approval Proposals to Certificates of Proficiency in General Aviation, Bank Teller, Welding, and HVAC, UACCB (Action)

Cossatot Community College of the University of Arkansas

24. Consideration of Request for Approval to Delete the Pulp and Paper Technology Technical Certificate, the Small Engine Repair Certificate of Proficiency and the Associate of Applied Science in Environmental Safety and Health Technology, CCCUA (Action)

25. Notification of a Proposal to Add a General Technology Option to the Associate of General Technology Degree, CCCUA (Information)

All Campuses

26. Unanimous Consent Agenda (Action)

27. Executive Session