

MINUTES OF THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
FINE ARTS BUILDING
STELLA BOYLE SMITH CONCERT HALL
LITTLE ROCK, ARKANSAS
1:30 P.M., MAY 24, 2017 AND 8:30 A.M., MAY 25, 2017

TRUSTEES PRESENT:

Chairman Ben Hyneman; Trustees David Pryor (first day only); Mark Waldrip; John Goodson; Stephen A. Broughton, MD; Cliff Gibson; Morrill Harriman; Sheffield Nelson, Kelly Eichler and Tommy Boyer.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, General Counsel JoAnn Maxey, Of Counsel Fred Harrison, Vice President for Agriculture Mark J. Cochran, Vice President for Academic Affairs Michael K. Moore, Vice President for University Relations Melissa Rust, Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Associate Vice President for Finance and Interim Chief Financial Officer Rita Fleming, Associate Vice President for Finance Chaundra Hall, Associate Vice President for Benefits & Risk Management Services Steve Wood, Chief Audit Executive Jacob Flournoy, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UAF Representatives:

Chancellor Joseph E. Steinmetz, Provost and Executive Vice Chancellor for Academic Affairs Jim Coleman and Vice Chancellor for Finance and Administration Tim O'Donnell.

UAMS Representatives:

Chancellor Daniel W. Rahn; Senior Vice Chancellor for Clinical Programs Richard

Turnage; Chief Financial Officer Hospital Daniel J. Riley; Senior Vice Chancellor for Finance and Administration Bill Bowes; Dean, College of Medicine and Executive Vice Chancellor Pope L. Moseley; Vice Chancellor, Institutional Advancement Lance Burchett; Vice Chancellor, Institutional Relations Cherry Duckett; Chief General Counsel Mark Hagemeyer; Vice Chancellor, Campus Operations Mark Kenneday; Vice Chancellor Communications and Marketing Leslie Taylor and Chief of Trauma Ron Robertson.

UALR Representatives:

Chancellor Andrew Rogerson, Vice Chancellor for Finance and Administration Steve McClellan, Vice Chancellor for Advancement Christian O'Neal, Government Relations Officer Joni Lee and Associate Vice Chancellor for Faculty Relations and Administration Christina Drale.

UAPB Representatives:

Chancellor Laurence B. Alexander; Vice Chancellor for Finance and Administration Carla Martin; Provost and Vice Chancellor for Academic Affairs Jacquelyn McCray; Vice Chancellor for Student Affairs Elbert Bennett; Director of Alumni Affairs John Kuyendall, Facilities Manager Robert Walls and Chief of Staff Janet Broiles.

UAM Representatives:

Chancellor Karla V. Hughes, Vice Chancellor of University Operations and Student Affairs Jay Hughes, Vice Chancellor of Academic Affairs Peggy Doss and Chief of Staff Lisa Shemwell.

UAFS Representatives:

Chancellor Paul Beran, Vice Chancellor for Academic Affairs Georgia Hale and Vice President for Finance Brad Sheriff.

PCCUA Representatives:

Chancellor Keith Pinchback, Vice Chancellor for Instruction Debby King, and Vice Chancellor for Finance and Administration Stan Sullivant.

UACCH Representatives:

Chancellor Chris Thomason, Vice Chancellor of Academics Laura Clark and Vice Chancellor for Finance and Administration Belinda Aaron.

UACCB Representatives:

Chancellor Deborah Frazier, Vice Chancellor for Finance and Administration Gayle Cooper and Vice Chancellor for Academic Affairs Brian Shonk.

UACCM Representatives:

Chancellor Larry Davis, Vice Chancellor for Academic Services Diana Arn, Vice Chancellor for Finance Lisa G. Willenberg, Vice Chancellor for Student Services Darren Jones and Director Marketing and Public Relations Mary Clark.

CCCUA Representatives:

Chancellor Steve Cole, Vice Chancellor for Academics Ashley Aylett, Vice Chancellor for Finance Charlotte Johnson and Vice Chancellor for Facilities and Planning Mike Kinkade.

UA – PTC Representatives:

Chancellor Margaret Ellibee and Vice Chancellor for Finance Stacey Hogue.

UACCRM Representatives:
Chancellor Phillip Wilson and Vice
President for Academic Affairs Krystal
Thraikill.

AAS Representative:
Director George Sabo III.

Criminal Justice Institute Representatives:
Director Cheryl May and Assistant
Director for Finance and Administration
Margaret Cotton.

ASMSA Representative:
Director Corey Alderdice.

CSPS Representative:
Dean James L. "Skip" Rutherford.

WRI Representatives:
Executive Director Marta Loyd and
Director of Programs Janet Harris.

Special Guests:
Representative Mark Lowery; Trustee
Emeritus Charles Scharlau; Trustee
Emeritus Lewis Epley; UA Foundation
Executive Director Clay Davis; UA-
Monticello Basketball Coach Kyle Tolin
and UAMS Trauma Nursing Director
Terry Collins.

Members of the Press.

Chairman Hyneman called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 1:33 p.m. on Wednesday, May 24, 2017, in Little Rock, Arkansas.

1. Adoption of Resolution Welcoming Tommy Boyer as a New Board Member:

Upon motion by Trustee Gibson and second by Trustee Nelson, the following resolution welcoming Mr. Tommy Boyer as a new member of the University of Arkansas Board of Trustees was unanimously approved:

WHEREAS, effective April 11, 2017, the Governor of the State of Arkansas appointed Mr. Tommy Boyer of Fayetteville, Arkansas, as a member of the Board of Trustees of the University of Arkansas;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS having received official notification of the appointment of Mr. Boyer as a member of the Board of Trustees welcomes and congratulates him upon the assumption of his trusteeship.

2. Approval of a Resolution of Sorrow for Former Trustee and Congressman Jay Dickey:

Upon motion by Trustee Broughton and second by Trustee Gibson, the following resolution was unanimously approved:

WHEREAS, Jay Dickey served as a member of the Board of Trustees of the University of Arkansas from March 22, 2001 to May 23, 2003; and

WHEREAS, the Board wishes to express its condolences to the family on Mr. Dickey's death on April 20, 2017 in Pine Bluff, Arkansas; and

WHEREAS, Mr. Dickey was a graduate of the University of Arkansas, Fayetteville and the University of Arkansas, Fayetteville School of Law and followed in the footsteps of his father, who also served as a member of the Board of Trustees of the University of Arkansas; and

WHEREAS, Mr. Dickey was the former United States Representative from the Fourth District of Arkansas having served from 1993 through 2000; and

WHEREAS, Mr. Dickey had a distinguished career as lawyer and businessman in Pine Bluff prior to his election to the House of Representatives; and

WHEREAS, during his distinguished service in Congress, Mr. Dickey served on the Agriculture Subcommittee of the House Appropriations Committee where he was influential in obtaining support for the University of Arkansas at Pine Bluff and other institutions and divisions of the University of Arkansas; and

WHEREAS, Mr. Dickey served as a member of the Agricultural, Personnel and Community College Committees of the Board of Trustees and for two years served as Chair of the Personnel Committee; and

WHEREAS, during his tenure on the Board, Mr. Dickey exhibited sincere interest in the students and programs of the University of Arkansas and particularly those of the University

of Arkansas at Pine Bluff in his home community, and his quick wit and engaging personality were a welcome addition to the meetings of the Board; and

WHEREAS, Mr. Dickey resigned as a member of the Board of Trustees to pursue business interests requiring considerable time in Washington, D.C.; and

WHEREAS, Mr. Dickey is survived by his children, John Rowell Dickey (Betty Jo), Laura Dickey Campbell, Ted Dickey (Lila), Rachel Dickey Haithcoat (Jeff), and Cindy Pefferkorn McCormick; his sister, Barbara Dickey McCain; and eleven grandchildren and by his good friend and former wife Betty Dickey.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY THAT the Board expresses its deep appreciation for Jay Dickey, for his leadership and service to the University of Arkansas, and its enduring gratitude for the immense contributions he made and the important legacy he leaves.

BE IT FURTHER RESOLVED THAT the Board expresses its sincere sympathy and condolences to Mr. Dickey's family.

BE IT FURTHER RESOLVED THAT the Board of Trustees directs this resolution to be spread upon the minutes of this meeting and a copy be provided to Mr. Dickey's children.

3. Approval of Minutes of Regular Meeting Held March 29-30, 2017:

Upon motion by Trustee Harriman and second by Trustee Eichler, the minutes of the regular meeting held March 29-30, 2017 were approved.

Chairman Hyneman called on UAM Chancellor Karla Hughes to introduce the Head Basketball Coach Kyle Tolin. Coach Tolin led the Boll Weevils to a 23-7 record in basketball that included a 17-5 mark in the Great American Conference and a share of the GAC championship with East Central Oklahoma. UAM reached the finals of the GAC Tournament, earned a berth in the NCAA Division II Central Region Tournament and Tolin was named the 2017 GAC Coach of the Year.

Chairman Hyneman then called on Trustee Waldrip, to convene the Joint Hospital Committee at 1:41 p.m. The meeting concluded at 2:40 p.m. and Chairman Hyneman called on President Bobbitt for the presentation of the first University of Arkansas System President's Medal for Service.

4. Presentation of President's Medal for Service to Charles E. Scharlau:

Dr. Bobbitt commented that he created the University of Arkansas System President's Medal as a discretionary award to be given by the President, with input from the UA System

cabinet, to recognize individuals who have impacted the system as a whole. This is not an annual award but one that is awarded when an individual's service and commitment to the UA System reaches a level that calls for such recognition. The first University of Arkansas System President's Medal was awarded to former UA Board member and chairman Charles E. Scharlau for his exemplary leadership, generosity in establishing endowed chairs, philanthropic support and vision. He is someone that has made a monumental and lasting impact on the entire organization. Following the presentation, Mr. Scharlau briefly addressed the Board and the audience.

Chairman Hyneman then called on Trustee Goodson to convene the Academic and Student Affairs Committee at 2:53 p.m. and called on Trustee Harriman to convene the Audit and Fiscal Responsibility Committee at 4:24 p.m. The May 24, 2017 meetings concluded at 5:31 p.m. On Thursday, May 25, 2017, Chairman Hyneman continued the committee meetings by calling on Trustee Eichler to convene Buildings and Grounds Committee at 8:33 a.m. The Buildings and Grounds Committee concluded at 8:54 a.m. and Chairman Hyneman reconvened the regular session at 8:54 a.m.

5. Report on the Joint Hospital Committee Meeting Held May 24, 2017:

Joint Hospital Committee Chair Waldrip reported on the meeting held May 24, 2017, which included the approval of the minutes of the previous meeting held March 29, 2017. Upon motion by Trustee Waldrip and second by Trustee Goodson, the following committee items were reported on and actions were approved by the full Board:

5.1 Approval of the Emergency Preparedness Report, UAMS:

Dr. Richard Turnage presented the UAMS Emergency Preparedness Activity report for approval.

5.2 Approval of the UAMS Medical Center Patient Complaints and Grievances Policy and Procedures, UAMS:

Dr. Richard Turnage presented the UAMS Medical Center Patient Complaints and Grievances Policy and Procedures. The University of Arkansas Board of Trustees delegates responsibility for the effective operation of the grievance process to the Patient Complaint Oversight Committee (PCOC). The PCOC has the responsibility for effective operation of the grievance process, reviewing and resolving grievances in a timely manner and taking necessary actions to achieve this purpose. Dr. Turnage reviewed the policy revisions.

5.3 Approval of the UAMS Medical Center Patient Safety Evaluation System Policy and Procedures, UAMS:

Dr. Richard Turnage presented the UAMS Medical Center Patient Safety Evaluation System Policy and Procedures. The purpose of this policy is to establish system-wide integration and coordination of a Patient Safety Evaluation System at UAMS Medical Center to promote improved patient safety, healthcare quality and healthcare outcomes through collection, management and analysis of patient safety data.

5.4 Review of the Performance Improvement and Patient Safety Report, UAMS:

Dr. Richard Turnage reviewed the UAMS Medical Center Performance Improvement and Patient Safety report ending May 2017. UAMS continues to monitor national quality measures. UAMS is currently “in the window” for the Accreditation Survey by The Joint Commission which is expected in the fall of 2017.

5.5 Review of UAMS Clinical Enterprise Key Indicators, UAMS:

Mr. Dan Riley reviewed UAMS Integrated Clinical Enterprise Indicators for the period ending April 30, 2017.

5.6 Chief Executive Officer’s Update, UAMS:

Dr. Richard Turnage presented the results of the UAMS Integrated Clinical Enterprise scorecard. Dr. Ron Robertson provided a review of the UAMS Level 1 Trauma Center Program, the only such facility in the state, and one of about 130 such centers in the nation.

6. Report on Academic and Student Affairs Committee Meeting Held May 24, 2017:

Chair Goodson reported that the Academic and Student Affairs Committee met on May 24, 2017 and moved that the actions of the Committee be approved by the Board. Trustee Gibson seconded the motion, and the following resolutions were adopted:

6.1 Civitas Learning Presentation:

Vice President for Academic Affairs Michael Moore introduced Dr. Eric McIntosh, Sr., Director of Research at Civitas Learning, and Dr. William Decker, Director, Office of Institutional Research at UALR. Dr. McIntosh then introduced his colleagues Rob Weaver, Regional Vice President for Strategic Partnerships, and Jill Parma, Partner Success Consultant. Ms. Parma is the main contact between Civitas Learning and UA Little Rock. The UA System engaged with Civitas Learning

approximately three years ago and received preferred pricing under an “opt in” contract. While the service is open to all campuses, they are not required to participate.

Dr. McIntosh and Dr. Decker discussed predictive analytics in higher education and the overall concept of how Civitas Learning does their work as well as the most recent findings exploring connections between need-based financial aid to students and student persistence as it relates to the UA Little Rock campus. The emphasis on predictive analytics helps administrators to track and understand the student footprint, determine whether they are at risk for departure or on target for degree attainment and allows outreach to those students at risk. The result of the work by Civitas for UA Little Rock will result in changes to the distribution of scholarship dollars to target students most likely to remain at UA Little Rock. The end goal is to improve student retention and graduation rates. Civitas and UA Little Rock will continue to partner to explore areas beyond financial aid.

6.2 Approval of a Proposal to Add a Construction Concentration to the Existing Bachelor of Professional Studies Degree, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to add a Construction Concentration to the existing Bachelor of Professional Studies degree is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years the program will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

6.3 Approval of Proposals to Offer the Bachelor of Arts in Sociology, the Bachelor of Arts in Interdisciplinary Studies and the Bachelor of Business Administration in Management at the UALR Benton Center, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to offer the Bachelor of Arts in Sociology, the Bachelor of Arts in Interdisciplinary Studies, and the Bachelor of Business Administration in Management degrees at the UA Little Rock Benton Center location is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years the program will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

6.4 Approval of Proposals to Offer the Existing Bachelor of Arts in Sociology and Bachelor of Arts in Psychology 100% via Distance Technology, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to offer the Bachelor of Arts in Sociology and the Bachelor of Arts in Psychology 100% via distance education is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years the program will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

6.5 Approval to Delete the Center for Advanced Computing and Communications Research in the College of Engineering and the Center for the Study of Representation in the J. William Fulbright College of Arts and Sciences, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to delete the Center for Advanced Computing and Communications Research, within the College of Engineering, and the Center for the Study of Representation, within the J. William Fulbright College of Arts and Sciences, effective summer 2017, is hereby approved.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

6.6 Approval of the Following Program Proposals, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following proposals of the University of Arkansas at Fort Smith are hereby approved.

- New Certificate of Proficiency in Sustainable Energy Technologies
- Online Completion Program: Dental Hygiene Associate of Applied Science to the Bachelor of Science in Dental Hygiene
- Online Completer Degree: Bachelor of Business Administration major in Business Administration

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the programs after five years the programs will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit these proposals to the Arkansas Department of Higher Education for appropriate action.

6.7 Approval of a Proposal to Offer a Certificate of Proficiency in Surgical Scrub Nurse, UACCH:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Hope to offer a Certificate of Proficiency in Surgical Scrub Nurse is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years the program will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

6.8 Approval of a Proposal to Change the Name of the Associate of Applied Science: General Technology to the Associate of Applied Science: Skilled and Technical Sciences, and Remove the Support Areas of Agriculture, Pre-Health Professions, Medical Assisting and Practical Nursing, CCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of Cossatot Community College of the University of Arkansas to change the name of the Associate of Applied Science General Technology degree program to the Associate of Applied Science Skilled and Technical Sciences degree, and remove the support areas of Agriculture, Pre-Health Professions, Licensed Practical Nursing, and Medical Assisting, is hereby approved.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

6.9 Approval of a Proposal to Create a Health Information Technology Department and to Offer an Associate of Science in Health Information Technology (Transfer from UAMS), UA – PTC:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas – Pulaski Technical

College to create a Health Information Technology Department and to offer an Associate of Science in Health Information Technology (to be transferred from the University of Arkansas for Medical Sciences) is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years the program will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

6.10 Approval of a Proposal to Delete Six Programs, UACCRM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Rich Mountain to delete the following programs, effective July 1, 2017, is hereby approved.

- Technical Certificate in Computer Forensics
- Technical Certificate in Database Applications
- Technical Certificate in Business Data Processing
- Associate of Applied Science in Information Technology
- Associate of Applied Science in Office Technology
- Associate of Applied Science in Business Administration

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

6.11 Academic Unanimous Consent:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Academic and Student Affairs consent items as presented to the Board at its May 24-25, 2017 meeting.

BE IT FURTHER RESOLVED THAT a letter of notification will be submitted to ADHE following the Board meeting setting forth these items.

The Academic Consent Items presented to the Board are as follows:

6.11.1 University of Arkansas at Little Rock

A. Memorandum of Understanding 2+2 Agreements:

- UALR and Cossatot Community College of the University of Arkansas: Associate of Science: Education, 4-8 to Bachelor of Science in Education-Middle Childhood Education 4-8

- UALR and Cossatot Community College of the University of Arkansas: Associate of Science and Liberal Arts in Communication to Bachelor of Arts in Mass Communication
- UALR and Pulaski Technical College: Associate of Science in Liberal Arts and Sciences to Bachelor of Science in Biology
- UALR and Pulaski Technical College: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in Chemistry
- UALR and Pulaski Technical College: Associate of Science in Liberal Arts and Sciences to Bachelor of Science in Mathematics
- UALR and Pulaski Technical College: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in Mathematics
- UALR and Pulaski Technical College: Associate of Applied Science in Baking and Pastry Arts to Bachelor of Applied Science
- UALR and Pulaski Technical College: Associate of Applied Science in Culinary Arts to Bachelor of Applied Science
- UALR and Pulaski Technical College: Associate of Applied Science in Hospitality Management to Bachelor of Applied Science
- UALR and University of Arkansas Community College Batesville: Associate of Science STEM to Bachelor of Science in Education – Middle Childhood Education 4-8 (Math/Science)
- UALR and University of Arkansas Community College Batesville: Associate of Arts in General Education to Bachelor of Science in Education – Middle Childhood Education 4-8 (Language Arts/Social Studies)

B. Redesign of the Existing Education Minor:

- Minor revisions made as a result of extensive interdisciplinary discussion and collaboration across campus. The redesign to the existing education minor will best meet student and employer needs and include changes to meet licensure requirements. One of the major revisions is a redistribution of field experiences throughout the coursework and a strengthened partnership between the content areas and education program for a more collaborative supervision of internship with the internship course cross listed between the content area and education.

C. Curriculum Changes to Existing Programs to Meet the Accreditation Board for Engineering & Technology Accreditation Requirements:

- Bachelor of Science in Architectural and Construction Engineering and Information Technology
- Bachelor of Science in Construction Management

- Bachelor of Science in Civil and Construction Engineering and Technology
- Bachelor of Science in Environmental Engineering

D. Curriculum Changes to Existing Programs to Better Align the Programs with Course Offerings:

- Master of Science in Mathematical Sciences – Applied Statistics
- Bachelor of Science in Systems Engineering
- Associate of Science in Construction Science

6.11.2 University of Arkansas, Fayetteville

Change the Name of the Bachelor of Science with a Major in Computer Science to a Bachelor of Science in Computer Science in the Department of Computer Science and Computer Engineering and Change the CIP Code

6.11.3 University of Arkansas Community College at Morrilton

Curriculum Changes to Existing Programs:

- Technical Certificate in Automotive Technology from 27 hours to 30 hours
- Associate of Applied Science in Automotive Service Technology from 61 hours to 60 hours
- Certificate of General Studies from 31-38 credit hours to 30 hours to align with a one-year program

6.11.4 University of Arkansas Community College at Batesville

Memorandum of Understanding 2+2 Agreements:

- UACCB and UALR: Associate of Arts in General Education to the UALR Bachelor of Science in Education - Middle Childhood Education 4-8 (Language Arts/Social Studies)
- UACCB and UALR: Associate of Science-STEM to the UALR Bachelor of Science in Education - Middle Childhood Education 4-8 (Math/Science)

6.11.5 University of Arkansas – Pulaski Technical College

Memorandum of Understanding 2+2 Agreements:

- UA-Pulaski Tech and UALR: Associate of Science in Liberal Arts and Sciences to Bachelor of Science in Biology
- UA-Pulaski Tech and UALR: Associate of Science in Liberal Arts and Sciences to Bachelor of Science in Math
- UA-Pulaski Tech and UALR: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in Chemistry

- UA-Pulaski Tech and UALR: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in Math
- UA-Pulaski Tech and UALR: Associate of Applied Science in Hospitality Management to Bachelor of Applied Science
- UA-Pulaski Tech and UALR: Associate of Applied Science in Culinary Arts to Bachelor of Applied Science
- UA-Pulaski Tech and UALR: Associate of Applied Science in Baking and Pastry Arts to Bachelor of Applied Science
- UA-Pulaski Tech and UAFS: Associate of Applied Science in a Technical Area to a Bachelor of Applied Science
- UA-Pulaski Tech and UAFS: Associate of Arts, Associate of Science or Associate of General Studies to a Bachelor of Science in Organizational Leadership

6.11.6 Criminal Justice Institute

Memorandum of Understanding between the Arkansas Department of Education and the Criminal Justice Institute to form the Arkansas Center for School Safety

6.12 Approval of Recommended Tuition and Fees, All Campuses:

Tuition and Fees for all campuses were approved as follows:

WHEREAS, the Board of Trustees of the University of Arkansas asserts its singular focus on student success as evidenced by student retention and graduation;

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposed tuition and fees for the 2017-2018 fiscal year for the University of Arkansas campuses are hereby adopted and approved.

University of Arkansas, Fayetteville

	<u>Fall 2016</u>	<u>Fall 2017</u>
TUITION		
Per Semester Credit Hour		
Undergraduate Resident:		
Undergraduate Resident	240.12	246.12
Architecture Undergraduate Resident	264.06	270.66
Business Undergraduate Resident Differential	62.43	73.84
Engineering Undergraduate Resident Differential (new admits Fall 2017 and forward)		36.92
Nursing Undergraduate Resident	283.85	290.94
Undergraduate Non-Resident:		
Undergraduate Non-Resident	718.39	754.31
Architecture Undergraduate Non-resident	790.09	829.59

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Business Undergraduate Non-resident Differential	201.15	256.47
Engineering Undergraduate Non-resident Differential (new admits Fall 2017 and forward)		113.15
Nursing Undergraduate Non-resident	849.21	891.67
Graduate Resident:		
Graduate Resident	409.94	420.19
Business Graduate Resident Differential	132.82	152.95
Engineering Graduate Resident Differential (new admits Fall 2017 and forward)		63.03
Nursing Graduate Resident	409.94	560.00
Graduate Non-Resident:		
Graduate Non-resident	1,046.76	1,099.10
Business Graduate Non-resident Differential		
Engineering Graduate Non-resident Differential (new admits Fall 2017 and forward)		164.87
Nursing Graduate Non-resident	1,046.76	1,464.80
Law Resident	464.79	476.40
Law Non-Resident	1,053.71	1,106.40
Law LLM Resident	580.98	595.50
Law LLM Non-Resident	1,317.14	1,383.00
Developmental Instruction Resident	128.07	131.27
Developmental Instruction Non-resident	602.53	632.66
Self-paced Online Correspondence Courses Resident	130.00	130.00
Self-paced Online Correspondence Courses Non-Resident	130.00	130.00
Off-campus Engineering Graduate Courses	275.63	289.41
Operations Management	275.63	289.41

Global Campus resident and non-resident rates match the above rates.

FEES

MANDATORY FEES:

Per Semester Credit Hour

Facilities Fee	14.00	15.60
Library Fee	2.70	2.77
Media Fee	0.84	0.86
Network & Data Systems Fee	10.48	10.48
Student Activity Fee	2.64	2.64
Student Health Fee	7.25	7.25
Transit Fee	2.88	2.95

Teaching Equipment and Laboratory Enhancement Fees:

Undergraduate:

Agricultural, Food and Life Sciences	25.20	25.20
Architecture General Education	30.30	31.06
Arts and Sciences	13.07	13.40
Business	23.50	23.50
Education and Health Professions	16.62	17.04

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Engineering	33.64	34.48
Total Undergraduate Mandatory Fees (Use Arts and Sciences TELE per credit hour)	53.86	55.95
Graduate:		
Agricultural, Food and Life Sciences	25.20	25.20
Arts and Sciences	13.12	13.45
Business	24.50	24.50
Education and Health Professions	14.95	15.32
Engineering	39.53	40.52
Law	17.85	18.30
The credit hour fee for the Fayetteville campus supporting an intercollegiate athletic program is \$0.00.		
 NON-MANDATORY FEES:		
College/Course Specific Fees:		
Academic Affairs:		
Service Learning Fee		
Level 1 (Course Attribute: SVLG Level 10) (non-refundable) (per course)	15.00	—
Level 2 (Course Attribute: SVLG Level 20) (non-refundable) (per course)	30.00	—
Level 3 (Course Attribute: SVLG Level 30) (non-refundable) (per course)	100.00	—
Level 4 (Course Attribute: SVLG Level 40) (non-refundable) (per course)	300.00	—
College of Architecture:		
College of Architecture Interior Design Fee (IDES 10345, 10445, 28054, 28154, 3805, 3815, 4805, 4815)	15.00	15.00
College of Architecture Interior Design Travel Fee (per academic plan)	100.00	100.00
International Study Fee for Architecture and Landscape Architecture Academic Plans (due initial semester of enrollment and paid in semester installments and retroactive to 8/15/2003):	5,254.00	5,254.00
College of Arts and Sciences:		
Fee recovery based on agreement with external organization(s):		
Certificate in Business French, Le Centre De Langue Francoise (FREN 4333, FREN 4433) (per semester)	130.00	90.00
Expendable ARTS Supplies (effective Summer 2014 Academic Semester) (per credit hour for all ARTS courses)	41.67	42.71
Expendable MUAC and MUED Supplies and Instrument Repair/Maintenance (per credit hour for all MUAC and MUED courses)		5.00
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-one instruction (per credit hour for all MUAP courses)		25.00
Program/Excursion Fee (GEOS GEOL 4367V , GEOS 537V) (per semester)	200.00	200.00
College of Business:		
Computer Competency Assessment Test (ISYS 1120) Sam M. Walton College of Business WCOB 1120 course fee, computer competency	58.50	58.50
Course Materials Fee - EMBA (including Graduate Certificate program in Business Analytics)	150.00	100.00
Course Materials Fee - PMIS (including Graduate Certificate programs in Business Analytics, Enterprise Resource Planning, and Information System)	250.00	50.00
Program Fee - EMBA (including Graduate Certificate program in Business Analytics)	401.82	421.44
Program Fee - PMIS (including Graduate Certificate programs in Business Analytics, Enterprise Resource Planning, and Information System)	152.24	321.86
Technology Fee – EMBA	7.00	7.00
College of Education & Health Professions:		
Fee recovery based on agreement with external organization(s):		
BSE 4th-Year Student Teaching Fee (CIED 4173, CATE 406X, PHED 407V, SPED 4538, SPED 4568) (per semester)	250.00	250.00
Internship for Communication Disorder (CDIS 578V) (per semester)	100.00	100.00
Internship Supervision Liability & Background Check - Exercise Science (EXSC 4903) (non-refundable) (per course)	31.00	31.00
Internship Supervision Liability & Background Check - Public Health (PBHL 4043) (non-refundable) (per course)	31.00	31.00
Internship Supervision Liability & Background Check - Recreation & Sports Mngt (RESM 440V) (non-refundable) (per course)	31.00	31.00
Liability Insurance Fee - Communication Disorders, Undergraduate (CDIS 4001) (per course)	15.00	15.00
Liability Insurance Fee - Communication Disorders, Graduate (CDIS 548V, CDIS 558V, CDIS 568V, CDIS 578V) (per course)	7.50	7.50
Liability Insurance Fee - Communication Disorders, Graduate On-Campus (CDIS 528V) (per course)	5.00	5.00
Liability Insurance Fee - Teacher Education (CATE 4013, CATE 5013, PHED 407V, STEM 4409) (per course)		15.00
Liability Insurance Fee - Teacher Education (CIED 4173, CIED 508V, CIED 528V, SPED 4538, SPED 4568) (per course)		7.50
Malpractice Liability Insurance - Nursing, Undergraduate (annual)	15.00	15.00
Malpractice Liability Insurance - Nursing, Graduate (annual)	56.50	56.50

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MAT Fifth-year Internship Fee (CIED 508V, CIED 514V, CIED 528V, PHED 507V, CATE 5016) (per semester)	250.00	250.00
Nursing Test Fee 1st semester Junior year (per semester)	132.50	132.50
Nursing Test Fee 2nd semester Junior year, 1st & 2nd semester Senior year (per semester)	132.50	132.50
Off-campus Internship: Clinical Site CDIS 558V (per semester)	100.00	100.00
Off-campus Practicum: Clinical Site CDIS 568V (per semester)	50.00	50.00
Off-campus Practicum: Public School Site CDIS 548V (per semester)	50.00	50.00
Teacher Excellence & Support System (TESS) Preparation Fee (EDLE 5063) (per course)	489.00	—
Adult & Lifelong Learning Seminar Fee (ADLL 6173) (per credit hour)	25.00	25.00
Clinical Fee - Communication Disorders (CDIS 528V, CDIS 5381, CDIS 5391, CDIS 4001) (per credit hour)	100.00	100.00
Clinical Fee - DNP (NURS 5111, NURS XXX2, NURS 5454, NURS 5475, NURS 6224, NURS 6244, NURS 628V, NURS 5683, NURS 5XX4, NURS 5495) (per credit hour)		145.00
Clinical Fee - Nursing (NURS 3321L, NURS 3424, NURS 3644, NURS 3752, NURS 4164, NURS 4252, NURS 4452, NURS 4613, NURS 4722) (per credit hour)	145.00	145.00
Counseling Internship Fee (CNED 574V & CNED 674V section 1) (per credit hour)	25.00	25.00
Counseling Practicum Fee (CNED 5343 & CNED 6711) (per credit hour)	25.00	25.00
Curriculum Instruction Education Internship Fee (CIED 1013, CIED 3013, CIED 3023, CIED 3053, CIED 4123, CIED 4131, CIED 4363, CIED 4423, CIED 4513 , CIED 4523, EDST 3023, CIED 3113, CIED 4113, CIED 3133, CIED 4133, CIED 3123, CIED 4173, CIED 514V, CIED 528V, CIED 3262, CIED 4153, CIED 4143, CIED 3033, CIED 3143, CIED 3003/3004 , CIED 3103, CATE 406X, CATE 5016, CIED 508V, EDST 4013, SPED 4413, SPED 4453, SPED 4538, SPED 4568, SPED 4473, SPED 4483) (per credit hour)	20.00	20.00
Equipment Fee - Beginning Canoeing (PEAC 1811) (per credit hour)	25.00	25.00
Equipment Fee - Teaching and Leading Outdoor Recreation and Experiential Activities (PHED 3002) (per course)	10.00	10.00
Equipment, Instruction & Certification Fee - Beginning Scuba Diving (PEAC 1831) (per credit hour)	155.00	155.00
Equipment & Supplies Fee - Outdoor Adventure Leadership Fee (RESM 4023) (per credit hour)	40.00	40.00
Equipment & Supplies Fee - Recreation and Natural Resources (RESM 1023) (per course)	20.00	20.00
First Responder Special Course Fee (HLSC 3633) (per credit hour)	5.00	5.00

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Internship Fee - Health, Human Performance and Recreation (EXSC 4903, PBHL 4043, RESM 440V) (per semester)	5.00	5.00
Internship Fee - Student Teaching Supervision (PHED 407V) (per semester)	45.00	45.00
Internship & Practicum Fee - Rehabilitation (RHAB 534V & RHAB 574V) (per semester)	75.00	75.00
Internship Program in Ed Leadership and support for Leadership seminars (EDLE 574V & EDLE 674V) (per semester)	25.00	25.00
Laboratory Fee for Practicum in Special Education CIED 532V	25.00	25.00
Literacy Clinic - Beginning Assessment (CIED 4123, CIED 4133, CIED 5173) (per course)	20.00	20.00
Literacy Clinic - Methodology Fee (CIED 3113, CIED 4113, CIED 4363) (per course)	15.00	15.00
Literacy Clinic - Reading Specialist (CIED 5593, CIED 5793, CIED 5963, CIED 5983, CIED 6233) (per course)	20.00	20.00
Nursing Advanced Skills Lab Fee (NURS 5102 NURS 5475) (per semester)	130.00	130.00
College of Engineering:		
Computer-aided Design (CAD) Competency (MEEG 2100) College of Engineering MEEG 2100 course fee, computer-aided design (CAD) competency		
	50.00	50.00
Distance Technology fee - Off-campus Engineering Graduate Courses (per credit hour)	50.00	50.00
Distance Technology fee - Operations Management (per credit hour)	50.00	50.00
Internship Fee - Cooperative Education (GNEG 3801, GNEG 3811, GNEG 5801 and GNEG 5811) (per course)		25.00
Program/Service Specific Fees:		
College of Agricultural, Food and Life Sciences:		
Jean Tyson Child Development Study Center:		
Infants (per week)	250.00	250.00
Toddlers (per week)	250.00	250.00
Preschool (per week)	250.00	250.00
Materials (per semester)	38.00	42.00
College of Education & Health Professions:		
Autism Support Program Fee (per semester)	5,000.00	5,000.00
Developmentally Disabled Program Fee (per semester)		5,000.00
Nursing Application Fee (BSN & RN-BSN)	45.00	45.00
Nursing Application Fee (MSN & DNP)	40.00	40.00
Teacher Education Application Fee (per application submission)	50.00	100.00
Enrollment Services:		
Late Registration Fee - Prior to Census Day	25.00	25.00
Late Registration Fee - After Census Day	50.00	50.00
New Student Orientation Fees: Students (New Admits Only)	85.00	85.00
Transcript Fee (copy of permanent record)	5.00	7.50

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Undergraduate Application Fee, Resident (Not to be applied against registration fee)	40.00	40.00
Undergraduate Application Fee, Non-Resident (Not to be applied against registration fee)	50.00	50.00
Graduation Fees:		
Baccalaureate Degree	75.00	75.00
Certificate	45.00	45.00
Graduation Application Late Fee	25.00	25.00
Juris Doctor and Master of Laws	90.00	90.00
Master's Degrees and Education Specialist	85.00	85.00
Ph.D. and Ed.D. Degrees	95.00	95.00
Global Campus:		
Extension Fee	30.00	30.00
Global Campus Fee	30.00	30.00
I.D. Card Authentication Fee, exclusively online students	5.00	10.00
Premium Online Proctored Exam Fees:		
"Take It Now" Fee	8.75	8.75
"Take it Soon" Fee	5.00	5.00
Proctoring Fee - Self-paced Online Correspondence Courses (per exam)		8.00
Graduate School:		
Application Fee (Non-immigrants)	50.00	60.00
Graduate Application Fee (Not to be applied against registration fee if applicant enrolls--to be valid for a period of one calendar year)	40.00	60.00
Graduate Application Late Fee - Domestic	25.00	25.00
Graduate Application Late Fee - International	50.00	50.00
Graduate Document Processing Fee	25.00	30.00
International Graduate Orientation Fee	42.00	45.00
International Student Service Fee (Non-immigrants) (per semester)	90.00	95.00
International Visiting Student Program Fee	250.00	300.00
Sponsored Student Management Fee	325.00	350.00
Study Abroad Service Fee (per program, Fall and/or Spring)	200.00	200.00
Study Abroad Service Fee (per program, Summer)	100.00	100.00
Testing Fees:		
Late Registration Fee	20.00	20.00
Proctoring Fee	50.00	50.00
CLEP Registration Fee (CLEP)	30.00	30.00
Compass	45.00	45.00
English Language Placement Test (ELPT) Fee	15.00	15.00
IELTS Registration Fee	230.00	230.00
Miller Analogies Test (MAT)	80.00	80.00
Residual ACT	65.00	65.00
Spoken Language Placement Test (SLPT)	70.00	70.00
TOEFL	70.00	70.00
Risk Management Office:		
Professional Liability Insurance (non-refundable) (annual)	14.50	14.50

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Student Affairs:

First Year Experience (New Admits Only)	55.00	55.00
Greek Life Assessment (per semester)		30.00
I.D. Card Fee (non-refundable)	22.00	22.00
I.D. Card Fee - exclusively online students (non-refundable)	25.00	25.00
I.D. Replacement Card (non-refundable)	18.00	18.00
Mandatory International Student Health Insurance (per year)	1,836.00	1,943.00
New Student Orientation Fees: Parents	50.00	50.00
Non-Refundable Residence Hall Application Fee	40.00	40.00
Treasurer's Office:		
Additional Late Payment Fee at Nov 30 for Fall, Apr 30 for Spring	50.00	50.00
Installment Payment Plan Fee	35.00	35.00
Late Payment Fee at Sept 30 for Fall, Feb 28 for Spring, and July for Summer	50.00	50.00
Withdrawal from University fee	45.00	45.00

ROOM AND BOARD RATES¹

Residence Hall

	Fall 2016	Fall 2017	Fall 2016	Fall 2017
	Double Occupancy		Single Occupancy	
Buchanan-Droke (Female, AC)	5,482.00	5,548.00	6,797.00	6,797.00
Founders (Co-ed, AC)	7,779.00	8,090.00	9,270.00	9,664.00
Futtrall (Co-ed, AC)	5,864.00	6,099.00	7,356.00	7,669.00
Gibson (Female, AC)	5,956.00	6,209.00	7,356.00	7,669.00
Gladson-Ripley (Co-ed, AC)	5,482.00	5,548.00	6,797.00	6,797.00
Gregson (Co-ed, AC)	5,900.00	6,136.00	7,356.00	7,669.00
Holcombe (Co-ed, AC)	5,864.00	6,099.00	7,356.00	7,669.00
Hotz (Co-ed, AC)	5,889.00	6,139.00	7,340.00	7,340.00
Humphreys (Co-ed, AC)	5,758.00	5,960.00	6,902.00	6,902.00
Maple Hill 1 Bedroom Single (Co-ed, AC)	N/A	N/A	8,772.00	9,145.00
Maple Hill Double Room (Co-ed, AC)	7,951.00	8,289.00	N/A	N/A
Maple Hill 2 Bedroom Shared Suite (Co-ed, AC)	7,951.00	8,289.00	N/A	N/A
Maple Hill Super Suite (Co-ed, AC)	8,702.00	9,072.00	N/A	N/A
Markham Street House	N/A	N/A	5,874.00	6,168.00
Northwest Quad (Co-ed, AC)	N/A	N/A	7,916.00	8,272.00
Pomfret (Co-ed, AC)	5,553.00	5,770.00	6,892.00	6,892.00
Reid (Female, AC)	5,937.00	6,189.00	7,357.00	7,357.00
Walton (Co-ed, AC)	N/A	N/A	7,779.00	8,110.00
Yocum (Co-ed, AC)	5,937.00	6,189.00	6,956.00	7,189.00
Apartment Rental Rates:				
Duncan Avenue Apartments, Academic Year - 1 Bath	N/A	N/A	6,528.00	6,626.00
Duncan Avenue Apartments, Academic Year - 2 Bath	N/A	N/A	6,982.00	7,059.00

¹Room Rates and Board Rates are listed separately. Rates listed are for the full academic year (fall semester and spring semester).

Residence Hall Board Rates--Meal Plans

Unlimited Plus (\$150 flex dining dollars/sem.)	\$ 4,014.00	4,130.00
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Unlimited (\$50 flex dining dollars/sem.)	3,920.00	4,034.00
15-Meal Plus (\$175 flex dining dollars/sem.)	3,712.00	3,820.00
15-Meal (\$75 flex dining dollars/sem.)	3,606.00	3,711.00
10-Meal (\$125 flex dining dollars/sem.)	3,348.00	3,445.00
Jr/Sr 7-Meal (\$115 flex dining dollars/sem.)	2,332.00	2,400.00
Off-Campus I - 80 block meals (\$50 flex dining dollars/sem.)	1,468.00	1,511.00
Off-Campus II - 25 block meals (\$65 flex dining dollars/sem.)	600.00	617.00
Off-Campus III - 50 block meals (\$500 flex dining dollars/sem.)	1,558.00	1,603.00

TRAFFIC AND PARKING FEES:

Moving Violation Fees:

Careless driving	70.00	70.00
Driving where prohibited	100.00	100.00
Failure to obey police officer	60.00	60.00
Failure to yield	45.00	45.00
Failure to yield to emergency vehicle	60.00	60.00
Failure to yield to pedestrian	90.00	90.00
Hazardous driving	80.00	80.00
Improper passing	40.00	40.00
Improper turn	40.00	40.00
Leaving the scene of an accident	70.00	70.00
No motorcycle helmet (under 21 18 years old)	40.00	40.00
Reckless driving (as defined by Arkansas Statutes)	70.00	70.00
Running stop light	45.00	45.00
Running stop sign	45.00	45.00
Speed too fast for conditions	50.00	50.00
Speeding 1-10 mph over limit	50.00	50.00
Speeding 11-15 mph over limit	60.00	60.00
Speeding 16 and greater mph over limit	70.00	70.00
Wrong way on one-way street	40.00	40.00
All other moving violations	40.00	40.00

Parking Permit Fees:

24-Hour Reserved	1,106.68	1,139.88
All-Area Reserved	890.60	917.32
Appeal Fee	10.00	10.00
Faculty/Staff Reserved	644.46	663.79
Resident Reserved	626.55	645.35
Reserved Disabled Student	172.22	177.39
Faculty/Staff ≥ \$40K/Visitor/Vendor	179.73	185.12
Faculty/Staff < \$40K annual salary	126.90	126.90
Student	96.65	99.55
Remote	65.01	66.96
Meter Fees: Lot 26 (per hour)	2.65	2.70
Meter Fees: Harmon Avenue Garage (per hour per 37 minutes)	1.00	1.70

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Meter Fees: Short-Term 30 min Max, gold case meters (per hour)	1.00	1.00
Meter Fees: Other (per hour)	1.65	1.70
Motorcycle	65.01	66.96
Parking Garage Reserved 7am- 5 & 8pm	854.05	879.67
Parking Garage One Day Temporary	15.81	16.28
Scooter	65.01	66.96
Scooter Reserved	195.02	200.87
Temporary (per day)	7.04	7.25
Temporary (per week)	28.17	29.01
Summer School Only:		
24-Hour Reserved	276.71	285.01
All-Area Reserved	222.65	229.33
Faculty/Staff Reserved	167.66	172.69
Resident Reserved	83.69	86.20
Reserved Disabled Student	43.09	44.38
Faculty/Staff ≥ \$40K/Visitor/Vendor	44.97	46.32
Faculty/Staff < \$40K annual salary	31.82	32.77
Student	26.34	27.13
Remote	21.07	21.70
Motorcycle	21.07	21.70
Parking Garage Reserved 7am- 5 & 8pm	213.55	219.96
Parking Garage One Day Temporary	15.81	16.28
Scooter	21.07	21.70
Scooter Reserved	48.76	50.22
Temporary (per day)	7.04	7.25
Temporary (per week)	28.17	29.01

Parking Violation Fees:

All violation charges increase \$10 after 3rd citation for same violation in a fiscal year

Blocking a legally parked vehicle	25.00	25.00
Boot Fee	30.00	30.00
Displaying a lost or stolen hangtag	100.00	—
Disregard of barricades	20.00	20.00
Driving or parking on grass or lawn area, or sidewalk	30.00	30.00
Failure to remit garage parking fee	100.00	100.00
Failure to vacate Athletic parking prohibited by sign	100.00	100.00
Illegal use of permit/ license plate (reproducing, altering or defacing, or using revoked, transferred, unauthorized permits/ license plates or another person's permit/ license plate, or more than one registered vehicle per e-permit on campus at a time)	100.00	100.00
Improper parking (disregard of stall lines, more than one foot from curb, & facing wrong direction)	20.00	20.00
Meter Violation	20.00	20.00
Overtime parking	20.00	20.00
Parking in area not designated as a parking area	20.00	20.00
Parking in crosswalk	25.00	25.00

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Parking in lot or space not authorized by permit	50.00	50.00
Parking on campus while parking privileges are suspended	100.00	100.00
Parking on U of A property without permit	40.00	50.00
Parking over curb	20.00	20.00
Parking overnight in a lot where overnight parking is prohibited		75.00
Parking where prohibited by sign	25.00	25.00
Parking where prohibited by yellow lines or curb	25.00	25.00
Permit or vehicle license plate not properly affixed or displayed	10.00	10.00
Safety hazard (parking in fire lane, sidewalk, blocking drive, blocking fire hydrant, standing where prohibited, or improper use of skates or skateboards)	50.00	50.00
Unauthorized parking in or blocking of a disabled person parking space or access aisle	150.00	200.00
Unauthorized removal of a boot	100.00	100.00

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

	Fall 2016	Fall 2017
TUITION		
Per Semester Credit Hour		
Undergraduate Resident	216.50	216.50
Business/EIT Undergraduate Resident	235.00	235.00
Undergraduate Non-Resident	625.00	625.00
Business/EIT Undergraduate Non-Resident	635.00	635.00
Graduate and Professional Resident	320.00	320.00
Business/EIT Graduate Resident	345.00	345.00
Graduate and Professional Non-Resident	725.00	725.00
Business/EIT Graduate Non-Resident	740.00	740.00
Law Resident	433.65	445.05
Law Non-Resident	950.80	976.50
Executive MBA (Tuition and Fees)	34,500.00	34,500.00
Online flat rate Undergraduate	280.00	280.00
Online flat rate graduate	383.00	383.00
Texarkana Business flat rate	265.57	265.57
Texarkana EIT flat rate	269.27	269.27
Military flat rate		
CALS (Includes tuition - 216.50 & college tech fee - 12.75)	229.25	229.25
CEHP (Includes tuition - 216.50 & college tech fee - 10.50)	227.00	227.00
CSSC (Includes tuition - 216.50 & college tech fee - 10.00)	226.50	226.50
COB (Includes tuition - 235.00 and college tech fee - 10.00)	245.00	245.00
EIT (Includes tuition - 235.00 & college tech fee - 12.75)	247.75	247.75
FEES		
MANDATORY FEES:		
Facilities fee (per credit hour)	10.00	12.90
General Fee (per credit hour)	18.50	18.50

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Athletic Fee (per credit hour)	20.00	21.00
Health Services (per credit hour)	3.00	3.50
UASystem infrastructure (per credit hour)	1.35	2.70
Technology Infrastructure (per credit hour)	4.00	8.00
College of Arts, Letters and Sciences	12.75	12.75
Total Per Credit Hour Mandatory Fees	69.60	79.35
Public Safety Fee:		
Fall and Spring (per term)	25.00	30.00
Summer (per term)	12.50	15.00
College Technology Fee (per credit hour):		
College of Arts, Letters, and Sciences	12.75	12.75
College of Business Administration	10.00	10.00
College of Education and Health Professions	10.50	10.50
College of Social Sciences and Communications	10.00	10.00
Donaghey College of Information Science and Systems Engineering	12.75	12.75
NON-MANDATORY FEES:		
Technology Fee for Off-Campus Courses (per credit hour)	10.00 - 25.00	10.00 -25.00
Program/Service Specific Fees:		
Ph.D. and Ed.D. Degree Graduation Fee	80.00	80.00
Thesis Publication Fee	45.00	45.00
Dissertation Publication Fee	55.00	55.00
International Student Health Insurance (Market Rate - currently \$1,210.00 annually)		
International Student Service Fee		
Fall and Spring (per term)	150.00	150.00
Summer (per term)	150.00	150.00
Applied Instruction in Music:		
1/2 hour (1 credit hour)	60.00	60.00
1 hour (2 credit hours)	100.00	100.00
1 hour (4 credit hours)	100.00	100.00
Art Studio Materials Fee (course specific/credit hour)	12.00	12.00
Clinical Nursing Fee (per credit hour)	30.00	30.00
Performing Artsproduction Fee(course specific/credit hour)	12.00	12.00
Application fee (1st time applicant only)	40.00	40.00
Re-application fee (per re-application)	15.00	15.00
Housing application fee	35.00	35.00
Housing security deposit	100.00	100.00
Residence Life Programming Fee:		
Fall and Spring (per term)	16.00	16.00
Summer (per five week term)	6.00	6.00
Installment Payment Plan Fee	50.00	50.00
Late Payment Fee	50.00	50.00
Late Registration	100.00	100.00
Returned Check Fee	30.00	30.00

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Transcript Fee	5.00	8.00
Replacement of I.D. Card	15.00-25.00	15.00
Non-UALR Library User Circulation Fee:		
Per Semester/Summer	45.00	45.00
Per Year	100.00	100.00
Optional Individual Math Skills Review	150.00	150.00
Praxis testing fee (dependent on subject matter) for students pursuing education licensure	65.00-90.00	65.00-90.00
Student Teacher and Practicum Supervision		
In-state	210.00	210.00
Out-of-State	315.00	315.00
Education field placement (per semester)	25.00	25.00
Social Work Field Placement (per semester)	60.00	60.00
Experiential learning fee (per course)	25.00-60.00	25.00-60.00
Audiology and Speech Pathology Practicum Fee	20.00	20.00
Nursing Testing	25.00	25.00

NOTE 1: The Chancellor is authorized to waive miscellaneous fees at off-campus locations.

NOTE 2: The Chancellor is authorized to establish a single charge for tuition and fees per credit hour not to exceed the on-campus charges for off-campus locations, online programs, and military personnel.

NOTE 3: The Chancellor is authorized to institute a surcharge of up to 10% of tuition on courses offered at off-site locations where extended services are offered.

Conference Housing Rates:

Per Person room charge (based on accommodations)	17.00-60.00	17.00-60.00
Linen Rental per week	15.00	15.00
Non-return key charge (Lock recore)	95.00	95.00

Intensive English Language Program:

Student (per IELP term)	25.00-50.00	25.00-50.00
Family (per IELP term)	40.00-75.00	40.00-75.00

Elective Facility Use Fees:

Alumni, Retirees:		
Fall and Spring (per term)	105.00	105.00
Summer (per term)	26.00	26.00

Family of Student, Alumni, and Retirees:

Fall and Spring (per term)	105.00	105.00
Summer (per term)	26.00	26.00
Ten-week Term	52.00	52.00

DSC Facilities Fee:

U-ALR Affiliates	5.00-15.00	_____
Non-UALR Affiliates	5.00-15.00	_____

Fitness Center Day Pass

5.00

General Memberships

Monthly rate	25.00
Yearly rate	250.00

Family Memberships

Monthly rate	40.00
Yearly rate	400.00

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UALR Affiliates (UAMS Student, Senior Citizens, University District*)		
Individual Monthly*		12.50
Individual Yearly*		150.00
Family Monthly*		20.00
Family Yearly*		240.00
*University District discount contingent upon renewal of grant		
Conference Groups:		
Per person, per month	25.00	25.00
Per person, per week	9.00	9.00
Auxiliary Optional Program	10.00-200.00	10.00-200.00
Rental Fees Donaghey Student Center: (For non-UALR groups during facility operating hours)		
Meeting Room (per hr, depending on size and set up)	25.00-100.00	25.00-100.00
Racquetball Court (per hour)	20.00	20.00
Basketball Court (per hour)	50.00	50.00
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	15 -20%	20%
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	5.00	5.00
UALR department (per hour)	25.00	25.00
Or per person	5.00	5.00
Non-UALR group (per hour)	75.00	75.00
Or per person	5.00	5.00
Entire DSC Facility (per hour & labor is extra)	300.00	300.00
Other Fees Donaghey Student Center:		
Locker		
Fall and Spring (per term)	10.00-30.00*	_____
Large Locker		20.00
Small Locker		10.00
Summer (per term)	6.00-20.00	_____
Large Locker		10.00
Small Locker		6.00
Monthly	5.00-7.00*	_____
Locker rental	0.50	_____
Locker Clearance Fee	5.00	5.00
Outdoor Equipment Rental Rates:		
Daily	1.00-5.00*	1.00-5.00*
Weekly	5.00-25.00*	5.00-25.00*
Intramural cancellation	20.00	20.00
*Depending on locker size, item, and condition of outdoor equipment.		

Recreation and Sports Complex:

Entire complex (per hour)	200.00	200.00
Track and Soccer Field (per hour)	200.00	200.00
Intramural Field (per hour)		75.00
All intramural fields (per hour)	200.00	200.00
Concessions (per hour)	150.00	150.00
Staffing (per person per hour)	12.00	12.00

RENTAL RATES FOR UALR-OWNED HOUSING

Residence Hall

Fall and Spring:

East Hall Double (per term)	1,910.00	1,950.00
West Hall Double (per term)	2,590.00	2,590.00
Laundry fee (per term)	35.00	35.00

Summer:

East Hall Double (per five week term)	489.00	500.00
West Hall Double (per five week term)	700.00	700.00
Laundry fee (per term)	12.00	12.00

Houses and apartments (per month) 450.00-800.00 450.00-800.00

*Depending on size, furnishings, and condition

~~*elimination of single rooms because of demand~~

Note: Individuals may be released from contract by paying 50% for remainder of term.

MEAL PLANS (redesigned for FY18)

Residential Plans (per term)	500.00-800.00	-
19 meals per week with \$50 dining dollars		1,875.00
14 meals per week with \$500 dining dollars		1,680.00
8 meals per week with \$500 dining dollars		1,380.00
Block 175 with \$600 dining dollars		1,440.00
Block 75 with \$600 dining dollars		1,240.00
Block 40 with \$700 dining dollars		925.00
Commuter Plans (per term)	100.00-1,000.00	—
\$550 Dining Dollars		500.00
\$440 Dining Dollars		400.00
\$321 Dining Dollars		300.00
\$210 Dining Dollars		200.00

Fines and Penalties for Moving and Parking Violations

Driving Around/Over Barricades/Handicap Ramp	50.00	50.00
Exceeding Speed Limit	30.00	30.00
Wrong Way in a One Way	30.00	30.00
Failure To Yield Pedestrian Crosswalk	50.00	50.00
Driving On Sidewalk or Grounds	30.00	30.00
Failure To Obey Traffic Control Device	30.00	30.00
Unsafe Driving	30.00	30.00
Stop Sign (Failure to Stop)	30.00	30.00
Blocking Driveway/Legally Parked Vehicle	25.00	25.00
Safety Hazard (parking fire or traffic lane, over sidewalk, blocking fire hydrant, or standing where prohibited)	25.00	25.00
Blocking Curb Cut/Crosswalk	25.00	25.00
Loading Zone/No Parking Zone	25.00	25.00

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Drop Off Zone/Bus Zone	25.00	25.00
Impeding Traffic	25.00	25.00
Double parking	25.00	25.00
Parking on UALR Property without a Permit (Except Law School)	25.00	25.00
Improper Display of Permit (Except Law School)	10.00	10.00
Use of a Lost/Stolen/Counterfeit Hang-Tag or Gate Card	100.00	100.00
Unauthorized Parking in Visitor/Reserved Lot	25.00	25.00
Unauthorized Parking in or blocking of a Disabled Person Parking Space or Access Aisle	100.00	100.00
Improper use of Disabled Person's License Plate or Placard	50.00	50.00
Removal of Boot	40.00	40.00
Unauthorized Removal or Attempted Removal of a Boot	100.00	100.00
Exceeding Time In Metered Parking/Time Zone	10.00	10.00
Vehicles that remain at an expired meter will be issued additional tickets at two (2) hour intervals.		
Playing loud music from vehicle	25.00	25.00

LAW SCHOOL FEES

Mandatory Fees:

College Fee Fall and Spring (per semester)	590.15	607.85
College Fee Summer (only one summer term)	299.50	308.45
LAP (per student, per year)	10.00	10.00
Student Activity Fee Fall and Spring (per semester)	20.00	20.00
Student Activity Fee Summer (only one summer term)	10.00	10.00
Technology Enhancement Fee Fall and Spring (per semester)	66.75	68.75
Technology Enhancement Fee Summer (only one summer term)	33.25	34.25
Parking Fee Fall and Spring (per semester)	14.90	15.35
Parking Fee Summer (only one summer term)	10.30	10.60
Public Safety Fee Fall and Spring (per semester)	25.00	30.00
Public Safety Fee Summer (only one summer term)	12.50	15.00
Assessment Fee Fall, Spring and Summer (per semester)	5.00	5.00
Library Fee (per credit hour)	11.95	12.30
Facilities Fee (per credit hour)	10.00	12.90
UA System Infrastructure (per credit hour)	1.35	2.70

Non-Mandatory Fees:

Application Fee (1st time applicant only)	40.00	40.00
Re-Application Fee (per re-application)	15.00	15.00
Application to Audit Fee (1st time-never attended UALR)	40.00	40.00
Re-Application to Audit Fee (per re-application)	15.00	15.00
Fees paid per occurrence:		
Orientation Fee (1st year, Fall Semester only)	40.00	40.00
Drop/Add Fee (per each drop or add)	6.00	6.00
Examination Number Fee (per each request)	6.00	6.00
Fictitious Examination Number Fee:		
Report Fee (per occurrence)	6.00	6.00
Late Report Fee (per occurrence)	11.00	11.00
Transcript Fee (per document request)	6.00	6.00
Graduation Fee (Fall, Spring or Summer)		47.00
Duplicate Diploma Fee (per duplicate)	20.00	20.00

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Late Payment Fee (all semesters)	50.00	50.00
Reservation Deposit (non-refundable, applied to tuition upon enrollment)	250.00	250.00
Deferred Class Reservation Deposit (N/R tuition upon yr enroll)	350.00	350.00

University of Arkansas Medical Sciences

	Fall 2016	Fall 2017
TUITION		
College of Medicine:		
Resident (per semester)	\$ 14,602.00	\$ 16,189.00
Non-resident (per semester)	29,204.00	31,959.00
College of Pharmacy:		
Resident (per semester)	8,748.00	9,448.00
Non-resident (per semester)	17,496.00	18,896.00
Resident Part-time (per hr.)*	729.00	787.00
Non-resident Part-time (per hr.)*	1,458.00	1,574.00
College of Nursing:		
Resident (per hr.)	280.00	300.00
Non-resident (per hr.)	632.00	632.00
College of Nursing Graduate Program:		
Resident (per hr.)	415.00	435.00
Non-resident (per hr.)	800.00	870.00
Resident DNP Program (per hr.)	415.00	435.00
Non-resident DNP Program (per hr.)	800.00	870.00
College of Health Professions:		
Resident (per hour)	245.00	245.00
Non-Resident (per hr.)	561.00	561.00
Emergency Medical Sciences- Basic & Paramedic (per hour)*	109.00	109.00
College of Health Professions Graduate Programs:		
Resident (per hour)	368.00	368.00
Non-Resident (per hour)	795.00	795.00
Physician Assistant, Resident Master's Program**	18,000.00	18,000.00
Physician Assistant, Non-Resident Master's Program**	30,000.00	30,000.00
Physical Therapy, Resident Master's Program***	20,000.00	20,000.00
Physical Therapy, Non-Resident Master's Program***	30,000.00	30,000.00

*The Part-time per hour tuition rates were changed to be consistent with the standardized methodology of peer institutions' use of 12 hours time load per semester.

**This tuition is an annual rate that remains the same throughout each academic year; Students will be charged a flat rate per semester (i.e. \$6,000 or \$10,000) that will remain the same for three (3) semesters (summer, fall & spring)

***This tuition is an annual rate that remains the same throughout each academic year; Students will be charged a flat rate per semester (fall and spring) of \$10,000 for in-state and \$15,000 for out-of-state.

	Fall 2016	Fall 2017
Graduate School:		
Resident (per semester)	\$ 3,708.00	\$ 3,820.00
Non-resident (per semester)	7,416.00	7,640.00
Resident Part-time (per hr.)	412.00	425.00
Non-Resident Part-time (per hr.)	824.00	850.00
College of Public Health:		
Resident (per semester)	3,606.00	3,714.00

Non-resident (per semester)	7,759.00	7,990.00
Resident Part-time (per hour)	400.00	412.00
Non-resident Part-time (per hour)	862.00	888.00
Walton College, MHA Program (per hour)	1,201.00	1,201.00

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** has a stated goal of keeping our tuition at or just below the 25th percentile for all public medical schools in the country. Raising our tuition 6% between the 2010-2011 and 2011-2012 academic years kept our tuition below the 25th percentile, as did raising our tuition by 8.6% between the 2012-2013 and 2013-2014 academic years. However, raising our tuition by 10% between the 2014-2015 and 2015--2016 academic years resulted in an upward trend in our percentiles resulting in our tuition rising to the 27th percentile in the 2015-2016 academic year (the last year we have national data). We raised our tuition by another 10% for the 2016-2017 academic year. We do not know what effect that has had on our percentile, but it is likely that it will increase our percentile ranking. An 8.0% increase for the 2017-2018 academic year is expected to bring us back down toward the 25th percentile. The FY2018 tuition rate will increase 8.0%, but, four student fees will be rolled into tuition starting fall 2017:(disability & malpractice insurances, standardized patient and curriculum assessment monitoring fees) making it appear that "tuition" is increasing more than 8.0%. Note: the standardized patient fee will be increasing from \$150 to \$170 as it is rolled into tuition. This is to account for the additional services created by the OSCE examination for the POM 3 course required as of fall 2016.

The **College of Nursing** is requesting a 7.1% increase in resident tuition for the BSN program (\$280 to \$300), a 4.8% increase in resident tuition (\$415 to \$435) and an 8.8% increase in non-resident tuition (\$800 to \$870) in both the MNSc and DNP programs. These increases will keep tuition competitive with other nursing programs in the state, and it will allow the College of Nursing to hire doctorally-prepared faculty members to teach in all programs. When compared to 18 nursing colleges in Arkansas and the Southern Region, the BSN program is slightly above average in annual cost. The MNSc and DNP programs are below average in annual cost when compared to 15 other programs.

The **College of Pharmacy** is requesting an increase of 8% in tuition to fund faculty salary increases due to promotions, provide funding for new PEP program director's startup activities and general cost increases due to inflation.

The **College of Health Professions** is recommending that tuition remain the same for Fall 2017. The CHP position is that there is little capacity to increase tuition in FY18. Reviewing the tuition and fee survey, the CHP remains at the top of the survey for the most expensive college for Arkansas residents enrolled in undergraduate programs and in the upper third for out-of-state residents. An increase in out-of-state tuition would be offset by the number of out-of-state students receiving in-state tuition. Growth in enrollment in FY18 comes primarily from Physical Therapy. PA Studies will be adding 3 more students next academic year with PT enrolling its 3rd class of 24 students. Tuition for these programs is either competitive or at the upper tier of its peer institutions. There may be capacity to increase tuition for Physician Assistant Studies but due to the summer enrollment cycle for the entering class, that increase would not take effect until FY19. Note that three programs--Health Information Technology, Emergency Medical Sciences and Surgical Technology--will be transferring to Pulaski Tech as that college merges with the UA System. The planned date of transfer is FY19.

The **College of Public Health** is requesting an increase of 3% in tuition for Fall 2017, based on two factors: 1) an estimated increase in inflation of 2%; and 2) increased costs related to maintaining and increasing web-based course offerings. In comparison to a group of 15 comparable schools of public health across the U.S., this increase would place the COPH in the second quartile, still making UAMS an affordable alternative. The COPH will continue its diverse efforts to moderate operating expenses and increase revenues. The UAMS employee tuition discount for COPH graduate students was eliminated effective Fall 2015. The Executive Certificate in Healthcare Management program was added in the Summer of 2016. Strategies that will continue include: 1) faculty attempts to enhance extramurally supported grants and contracts to off-set faculty salaries and generate indirect cost revenues; 2) reduction or elimination of non-efficient operating expenditures; and 3) limiting the addition of new and replacement staff to support positions for current faculty and programs. The Walton College has requested that UAMS charge the same tuition for these courses as is currently being charged for their EMBA students. This is substantially more than COPH tuition, but is turnkey and self-supporting (inclusive of all fees, books provided, and food provided while on campus for the once a month Saturday session format). The approach will ensure a seamless program for the Walton EMBA students who are in this track. The proposed tuition level is \$1,201 per credit hour, which is the same level as was approved last year. This assumes an increase in the current Walton College EMBA program tuition, which is \$1,132 per credit hour.

The **Graduate School** is requesting an increase of 3.0% in full-time student tuition for Fall 2017. Even with this increase, Graduate School tuition is still substantially below regional peer comprehensive academic health centers. The Graduate School will be increasing the on-line courses available for the 2017-2018 academic year and costs associated with web-based offerings continue to increase.

	Fall 2016	Fall 2017
UAMS HOUSING RENTAL FEES		
Residence Hall Fees/Deposits/Rentals		
Application Fee - Nonrefundable	\$ 35.00	\$ 35.00
Residence Hall - Rental Damage Deposit:		
Dorm Room, per person	100.00	100.00
Studio & Apartment, per person	200.00	200.00
Linen Rental - Monthly	25.00	25.00
Residence Hall - Student - Monthly:		
Private Dorm Room	500.00	500.00
Double Occupancy Dorm, per person	330.00	330.00
Private Studio	630.00	630.00
Double Occupancy Studio, per person	435.00	435.00
Private Apartment, 1 Bedroom	780.00	780.00
Double Occupancy Apartment, per person	515.00	515.00
Residence Hall - Non-Student Rates - Monthly:		
Private Dorm Room	600.00	600.00
Double Occupancy Dorm, per person	435.00	435.00
Private Studio	760.00	760.00
Double Occupancy Studio, per person	515.00	515.00
Private Apartment, 1 bedroom	910.00	910.00
Double Occupancy Apartment, per person	645.00	645.00
Specialty Suite-Junior	1,300.00	1,300.00
Specialty Suite-Executive	1,730.00	1,730.00

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Residence Hall - Nightly Rates:		
Dorm	65.00	65.00
Studio	75.00	75.00
Apartment, 1 bedroom	95.00	95.00
Specialty Suite-Junior	100.00	100.00
Specialty Suite-Executive	135.00	135.00
Off-Campus Housing:		
2 Bdr. House Unfurn. - Monthly	700.00	700.00
Deposit	700.00	700.00
Damage Deposit	100.00	100.00
3 Bdr. House Unfurn. - Monthly	750.00	750.00
Deposit	750.00	750.00
Damage Deposit	100.00	100.00
Off-Campus Housing (Held for Future Campus Expansion- non-students)*		
4 Bdr. House Unfurn.- Monthly	975.00	975.00
Deposit	975.00	975.00
Damage Deposit	100.00	100.00
Unfurnished Duplex - Monthly	600.00	600.00
Deposit	600.00	600.00
Damage Deposit	100.00	100.00

To be consistent with other financial reporting, rental rates reflect a "not to exceed" (NTE) amount for each unit type.

* These are new maximums and may not reflect rent increases. Actual rates have not been raised for many years.

PARKING FEES

Reserved Lots (per year):		
Covered	656.00	656.00
Uncovered	546.00	546.00
Controlled Lots	358.00	358.00
Open Lots	159.00	159.00
Motorcycle Pads	159.00	159.00
Public Lot - Per Hour:		
First hour	1.00	1.00
Additional Hour	1.00	1.00
Maximum Per Day	7.00	7.00
Temporary Patient Pass (per week)	10.00	10.00
Temporary Vendor Pass (per month)	45.00	45.00
Temporary Contractor Pass (per month)	45.00	45.00
Valet (Clinical Programs) *	10.00	10.00
Tokens	1.05	1.05
Evening Student (> 5 p.m./Week-ends)	21.00	21.00
Bus Ride Fee (per month)	20.00	20.00
Parking Violation Fees		
Failure to register vehicle and obtain proper permit within authorized period	25.00	25.00
Permit not properly affixed or displayed	25.00	25.00
Moving violations**	30.00	30.00
Unauthorized parking in handicap space**	100.00	100.00
All other parking/moving violations**	25.00	25.00

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Failure to remit payment after (30) calendar days from violation notification	10.00	10.00
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 Clinical Programs has with the outsourced company.

** The goal of graduated increase in fines is to ensure that prime parking is available for patients and guests by deterring employees or students from parking in patient and visitor areas, especially ADA spaces

MISCELLANEOUS FEES

Institutional (Fees related to all colleges)

Graduation Fee	80.00	90.00
Student Health Fee (per semester) 1	141.00	141.00
Student Transportation Fee (per semester) 2	78.00	78.00
Technology Fee (per semester) 3	105.00	110.00
University Services Fee (per semester) 4	420.00	430.00
Student Activity Fee (per semester) 5	25.00	25.00
Standard Continuing Registration Fee (per semester) 6	250.00	250.00
Late Payment Fee (per semester)	50.00	50.00
Diploma Replacement Fee (per request)	25.00	25.00
Transcript Fee (per request)	10.00	10.00
Emergency Student Loan Fee (per request)	10.00	10.00
Payment Plan Fee (per semester as requested)	35.00	35.00
Payment Plan Late Fee (per occurrence)	50.00	50.00

College of Medicine:

Disability Insurance 7	26.00	_____
Freshman White Coat Ceremony Fee -(one-time)	25.00	25.00
Malpractice Insurance Fee 7	188.00	_____
Standardized Patient Fee (per semester) 7	150.00	_____
Application Fee (one time) 8	100.00	100.00
Curriculum Assessment Monitoring Fee (Exam Software) (per sem) 7	35.00	_____
Visiting Student Application Service (VSAS) Processing Fee	75.00	75.00

College of Nursing:

Undergraduate Standardized Patient Fee	50.00	50.00
Graduate Standardized Patient Fee (semester when enrolled in the Advanced Health Assessment course) 9	300.00	_____
Graduate Program Fee (fall/spring semesters) 9		65.00
BSN Skills Kit (1st JR semester only)	160.00	160.00
Long term Disability and Life Insurance (per semester)	20.00	_____
Student Liability Insurance Fee (per sem)	20.00	20.00
Application Fee	100.00	100.00
Progression Test Fee (fall/spring semesters) 10	250.00	285.00
Enrollment Deposit 11	150.00	150.00

College of Pharmacy:

Student Malpractice/Liability Insurance Fee (per semester)	9.00	9.00
Standardized Patient Fee (per semester)	150.00	150.00

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Pre-NAPLEX Exam Cost Fee (4th year only)	50.00	50.00
Sterile Dispensing Training Laboratory Fee (per sem) P1 & P2 students	100.00	100.00
NAPLEX Prep Course (per year) P4 Fall Semester 12	120.00	-
NAPLEX Prep Course (per semester) 12		50.00
Experiential Education Fee	250.00	250.00
Student Application Fee	100.00	100.00
Enrollment Deposit 11	250.00	200.00
Immunization Training P3 spring only) 13	100.00	100.00
Professional Development Fee (per semester) 14		25.00
<u>College of Health Professions:</u>		
Laboratory Fee, per credit hour of enrollment 15		10.00
Laboratory Fee Tier 1	50.00	_____
Laboratory Fee Tier 2	75.00	_____
Laboratory Fee Tier 3	100.00	_____
Laboratory Fee Tier 4	125.00	_____
Laboratory Fee Tier 5	150.00	_____
Laboratory Fee Tier 6	200.00	_____
Laboratory Fee Tier 7	300.00	_____
Laboratory Fee Tier 8	350.00	_____
Laboratory Fee Tier 9	400.00	_____
Laboratory Fee, Physical Therapy/Diagnostic Medical Sonography (per applicable sem)15		50.00
Laboratory Fee, Physician Assistant Studies (per semester) 15		125.00
Student Liability Insurance Fee (per sem) 16	13.00	13.00
Malpractice Insurance Fee (per yr) Physician Asst Program 16	150.00	150.00
Malpractice Insurance Fee (per yr) Physical Therapy Program 16	37.00	37.00
Application Fee	40.00	40.00
Enrollment Deposit - Physician Assistant Program 11	300.00	300.00
Enrollment Deposit - Physical Therapy Program 11		500.00
Enrollment Deposit - all other programs 11	60.00	60.00
Standardized Patient Fee 3 Tiers 17		
Standardized Patient Fee-Tier 1 (per semester)		
Dietetics/Nutrition 17	125.00	125.00
Standardized Patient Fee-Tier 2 (per sem) Phys Thrpy/Phys Asst Studies 17	85.00	85.00
Standardized Patient Fee-Tier 3 (per sem) Audio/Speech Pathology 17	50.00	50.00
Diagnostic Equipment Purchase Fee, PA Prog.-1st term-One time charge	1,200.00	1,200.00
Dental Hygiene Instrumentation Fee (per semester)	400.00	400.00
Registry Exam Fee 18	390.00	390.00
<u>Graduate School:</u>		
Dissertation Fee for Doctoral Students	120.00	120.00
<u>College of Public Health:</u>		
Application Processing Fee	50.00	50.00
Dissertation Fee for Doctoral Students	120.00	120.00

¹ The Student Health Fee is not charged to students enrolled 100% online.

2 Students in the Master's of Communication program (College of Health Professions) at UALR will not be charged. Summer session rate is \$39. NEW for FY18 - College of Nursing is proposing that BSN students attending classes on the UACCH (Hope, AR campus) be charged the Student Parking/Transportation fee. Students are required to attend clinical simulation classes on the Little Rock campus. They are assigned to carpools and UAMS is reimbursing the drivers for mileage.

3 Technology Fee increase is to cover COP/IPE mapping software needs and expansion of COP ExamSoft assessment program, now available to all colleges.

4 The "University Services Fee" combines the Academic Affairs Student Fee, Student Insurance Admin Fee and the Library Fee and will fund ID Badges and the Caduceus year book. Undergraduate students taking less than 6 hours and Graduate students taking less than 5 hours will not be charged. Fee increase is to cover the rise in costs associated with the services provided.

5 The Student Activity fee is not charged to students enrolled in approved, UAMS-designated 100% online programs.

6 This fee is charged to students actively engaged in a UAMS degree program but not enrolled in credit-bearing courses/activities, are preparing to fulfill graduation requirements and/or awaiting completion of final licensure tests.

7 It is planned that four current fees be included within the COM tuition rates starting Fall of 2017: Disability Insurance (\$26/sem), Malpractice Insurance (\$188/sem), Standardized Patient Fee increased to \$170/sem) and Curriculum Assessment Monitoring Fee (Exam Software) (\$35/sem). Total = \$419/semester

8 In addition to non-degree seekers, a one-time application fee will be charged to all College of Medicine applicants.

9 The College of Nursing Graduate Program Fee is a generic fee that is replacing the \$300 Advanced Health Assessment fee that was previously charged to MNsc students enrolled in the Advanced Health Assessment course. The \$300 fee will be spread across the program (\$50/semester * 6 semesters) within this new fee. Additionally, \$15 will be included in this fee to cover the cost of Typhon, a nurse practitioner student tracking software. This fee will be charged every fall and spring semester to students enrolled in the MNsc program.

10 The College of Nursing Progression Test fee includes the cost of ATI, ExamSoft, and an iPad app for the BSN students. **The fee is increasing from \$250 to \$285 in FY18 due to the new cost of the iPad app. In FY18, the fee should only be charged to junior BSN students, but in all subsequent years, it should be charged every fall and spring to students enrolled in the BSN program.**

11 Although not a fee, this deposit is due upon acceptance, as a reservation of enrollment prior to actual registration. It is non-refundable, but will be applied to the first semester tuition if the applicant enrolls within a year. The College of Pharmacy is **reducing the amount to adhere to the American Association of Colleges of Pharmacy recommendation that this be no more than \$200.**

12 The College of Pharmacy requests to change NAPLEX Prep Course fee from a one-time fee of \$120 to \$50 per semester to cover the cost to cover the cost of a new NAPLEX Review course. COP has been using High Yield Med Review course but would like to change to the RxPrep course which costs \$400 per student or \$280 more than High Yield. The current pass rate on NAPLEX is unacceptable and the RxPrep course is considered to be a much better program.

13 Immunization Training through APA of all P3 students is required in order to receive certification. This request is for a NEW fee unique to the College of Pharmacy. One-time fee for P3 students in the spring only.

14 The College of Pharmacy requests a new fee will be used to subsidize the current Student Activity Fee funding for professional development activities specific to the COP students. COP spends about \$100 per student on student activities related to their organizations and attending professional events.

15 Effective July 1, 2017, laboratory fees in the College of Health Professions will be set on a credit hour of enrollment basis with the following exceptions: Auditory-Based Intervention, Dietetic Internship, Genetic Counseling and PET/CT do not have laboratory expenses and therefore should not be charged a laboratory fee. Other exceptions include Diagnostic Medical Sonography. This program charges a \$50 lab fee one time in the fall. Physical Therapy charges a \$50 lab fee during the fall and spring term. Physician Assistant Studies charges a laboratory fee of \$125 for summer, fall and spring terms.

16 The Student Liability Insurance in the College of Health Professions covers students in a wide range of programs. The higher liability for students in the physical therapy program is reflected in their malpractice insurance fees. For FY18, students in Physician Assistant Studies will not be charged for malpractice coverage.

17 The College of Health Professions sets the Standardized Patient Fee amount based on required usage of standardized patients.

18 The Respiratory Therapy 'voucher' fee provides funding to the student when it is time to sit for his/her registry exams while still in school. With the voucher, the student would only need to enter a code in order to sit for their exam.

University of Arkansas at Monticello

	Fall 2016	Fall 2017
TUITION		
Per Semester Credit Hour		
ALL CAMPUSES		
Undergraduate Resident	\$ 155.00	\$ 155.00
Undergraduate Non-resident	350.00	350.00
Graduate Resident	265.00	268.85
Graduate Non-resident	510.00	513.85
SUMMER SESSION		
Undergraduate Resident	155.00	155.00
Undergraduate Non-resident	350.00	350.00
Graduate Resident	265.00	268.85
Graduate Non-resident	510.00	513.85
Colleges of Technology		
Undergraduate Technical Resident	86.00	86.00
Undergraduate Technical Non-resident	105.00	105.00
FEES		
MANDATORY FEES (ALL CAMPUSES):		
Activity Fee (per credit hour)	5.00	5.00
Assessment Fee (Undergraduate):		
Fall and Spring (per semester)	5.00	5.00
Summer Term	3.00	3.00
Athletic Fee (per credit hour)	13.00	18.00
Facilities Fee (per credit hour)	15.00	15.00
Instructional Equipment Fee (per credit hour)	9.00	9.00
Library Enhancement Fee (per credit hour)	4.00	4.00
Technology Infrastructure Fee (per credit hour)	15.00	16.20
Wellness Fee (per credit hour)	2.00	2.00
Public Safety Fee (per credit hour)	2.00	4.20
Student Success Initiative Fee (per credit hour)	10.00	10.00
Deferred Maintenance Fee (per credit hour)	10.00	10.00

MANDATORY FEES (COLLEGES OF TECHNOLOGY):

Technology Infrastructure Fee-Technical (per credit hour)	11.00	11.56
Facilities Fee-Technical (per credit hour)	4.00	4.00
Student Success Initiative Fee (per credit hour)	3.00	3.00
Deferred Maintenance Fee (per credit hour)	3.00	3.00
Certification and Academic Enhancement Fee (per credit hour)		3.20
Assessment Fee-Technical (Undergraduate):		
Fall and Spring (per semester)	5.00	5.00
Summer Term	3.00	3.00

PROGRAM/SERVICE SPECIFIC FEES (ALL CAMPUSES):

Delinquent Payment Fee ¹	15.00	15.00
Late Registration Fee	25.00	25.00
International Graduate Registration Fee	50.00	50.00
Drop/Add Fee (all student initiated add or drop)	10.00	10.00
Music Fee (1 hr.)	75.00	75.00
Music Fee (2 or 3 hrs.)	110.00	110.00
Internship Fee	30.00	30.00
Internship Fee Out of Service Area	450.00	450.00
Nursing Student Insurance (per year)	20.00	20.00
Band Fee (per fall semester)	25.00	25.00
Science Lab Fee (per course)	25.00	25.00
Spatial Information Systems Lab Fee (per course)	25.00	25.00
Horse Boarding Fee (per semester)	100.00	100.00
Experiential Learning Assessment Fee (per course)	80.00	80.00
Developmental Course Fee (per credit hour)	5.00	5.00
Nursing Clinical Course Fee (per credit hour)	30.00	30.00

¹ Fee will be assessed for each payment date missed.

PROGRAM SPECIFIC FEES (MONTICELLO CAMPUS):

Nursing Student AASN Review Fee (per course)	176.66	176.66
Nursing Student BSN Review Fee (per course)	106.00	106.00

PROGRAM SPECIFIC FEES (COLLEGES OF TECHNOLOGY):

Child Development Assessment Fee (per semester)	50.00	50.00
Child Care/Development Insurance (per year)	20.00	20.00
EMT Paramedic Insurance (per year)	20.00	20.00
Welding Lab Fee (per course)	50.00	50.00
Automotive Lab Fee (per semester)	50.00	50.00
Child Care Lab Fee (per course)	50.00	50.00
AHEOTA Fee (per credit hour)	40.00	40.00
Culinary Lab Fee (per course)	50.00	50.00
Electromechanical Lab Fee (per course)	30.00	30.00
EMT/Paramedic Lab Fee (per course)	50.00	50.00

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Early Child Care Background Check Fee (per year)	58.00	58.00
Computer Lab Fee (per course)	25.00	25.00
EMT/Paramedic Background Check Fee (per year)	58.00	58.00
EMT Assessment Fee (per course)	70.00	70.00
Paramedic Assessment Fee (per course)	195.00	195.00
Nursing Assessment Fee (per course)	292.00	292.00
EMT Certification Fee (per course)	25.00	25.00
Paramedic Certification Fee (per course)	163.00	163.00
Diesel Lab Fee (per credit hour)	40.00	40.00

MISCELLANEOUS FEES (ALL CAMPUSES):

Distance Education Fee (These students do pay required campus fees)		
Undergraduate (per credit hour)	40.00	40.00
Graduate (per credit hour)	40.00	40.00
Transcript Fee	10.00	10.00
M.S. Thesis Binding Fee	150.00	150.00
Forest Resources Summer Camp Fee	300.00	300.00
Welding Certification Fee	25.00	25.00
Advanced Welding Certification Fee	50.00	50.00

ROOM AND BOARD RATES:

Board:

Seven-day Meal Plan (costs per semester are NOT TO EXCEED amounts)

10 Meals	1,592.00	1,617.00
15 Meals	1,642.00	1,667.00
19 Meals	1,697.00	1,722.00
Block Plan	737.00	742.00
Commuter 20 Meals with \$150 declining balance	318.00	318.00
Commuter 50 Meals with \$75 declining balance	450.00	450.00
Commuter any 10 Meals	85.00	85.00
Commuter any 20 Meals	165.00	_____
Commuter any 50 Meals	382.00	_____
Commuter \$275 declining balance	250.00	250.00
Commuter \$575 declining balance	500.00	500.00
Commuter \$125 declining balance required for students in 6 hours or more		125.00

Rooms (per semester):

Bankston	1,620.00	1,695.00
Royer	1,375.00	1,440.00
Horsfall	1,375.00	1,440.00
Maxwell-Suites	1,620.00	1,695.00
Additional Private Room Fee:		
Bankston	425.00	425.00
Royer	425.00	425.00
Horsfall	425.00	425.00
Maxwell-Suites	425.00	425.00

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HHFA Brick Apartments (per semester)	1,200.00	1,210.00
University Apartments (per semester)	2,280.00	2,300.00
Residence hall damage deposit (per semester)	100.00	100.00
Faculty/staff/student apartment damage deposit (per sem.)	100.00	100.00
Lease Cancellation Fee (per semester)	400.00	400.00

ROOM AND BOARD RATES (SUMMER):

Board:

Five-Day Meal Plan (costs per semester are NOT TO EXCEED amounts)

10 Meals	331.00	345.00
15 Meals	357.00	370.00

Rooms (per term):

Maxwell-Suites	260.00	260.00
HHFA Apartments	225.00	225.00
University Apartments	450.00	450.00

PARKING AND TRAFFIC FEES

Fees for vehicle registration are as follows:

Faculty/Staff:

Administrative Staff	75.00	75.00
Faculty/Non-Classified Staff	45.00	45.00
Classified Staff	25.00	25.00
Student (school year)	30.00	30.00
Student (second semester)	30.00	30.00
Student (summer)	20.00	20.00
Replacement Permit	30.00	30.00

Violation Notification List

(a) Unauthorized parking in space reserved for disabled	100.00	100.00
(b) Reckless Driving	100.00	100.00
(c) All other moving violations	50.00	50.00
(d) Failure to Display Current Parking Hang Tag and/or not properly displayed	30.00	30.00
(e) Parking on grass	30.00	30.00
(f) Parking in unauthorized lot	30.00	30.00
(g) Parking on or along yellow painted curb	30.00	30.00
(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	30.00
(j) Parking in Crosswalk	30.00	30.00
(k) Double parked or parked disregarding the painted lines	30.00	30.00
(l) Parking within 15 feet of fire hydrant	30.00	30.00
(m) Parking more than one foot from curb	30.00	30.00
(n) Parked facing the wrong direction (Backed in)	30.00	30.00
(o) Overtime parking, timed parking area	30.00	30.00
(p) Disregard of barricades	30.00	30.00
(q) Failure to use due care and caution	30.00	30.00
(r) Failure to stop at a Stop Sign	30.00	30.00

UNIVERSITY OF ARKANSAS AT PINE BLUFF

	Fall 2016	Fall 2017
TUITION		
Per Semester Credit Hour		
On-Campus Courses		
Undergraduate Resident	\$ 157.00	\$ 163.60
Undergraduate Non-resident	358.00	372.00
Graduate Resident	199.00	207.00
Graduate Non-resident	451.00	469.00
North Little Rock Site		
Undergraduate Resident	190.00	198.00
Undergraduate Non-resident	380.00	396.00
Distance Learning Courses (Web-Based and CIV Courses)		
Undergraduate Resident	172.00	179.00
Undergraduate Non-resident	400.00	416.00
Graduate Resident Part-time	190.00	198.00
Graduate Non-resident Part-time	443.00	461.00
Family Financial Planning On-Line Courses (previous charges based on regular tuition rates for resident & non-resident)	200.00	208.00
FEES		
MANDATORY FEES		
Per Semester Credit Hour		
Athletic Fee (on/off campus)	17.00	17.00
Facility Use Fee (on/off-campus)	22.00	32.00
Technology Fee (on/off-campus)	14.00	14.00
ERP Fee (on/off-campus)		1.25
Transportation Fee (on-campus only)	1.50	1.50
Wellness Fee (on/off-campus)	1.50	1.50
Assessment Fee (on/off-campus)	1.50	1.50
Public Safety (on/off-campus)	1.50	1.50
Per Semester (On/Off-Campus) - Fall & Spring		
Health Services Fee	50.00	50.00
Student Activity Fee/Full-time students (12 credit hours or more)	48.00	48.00
Student Activity Fee/Part-time students (less than 12 credit hours)	25.00	25.00
Per Semester (On/Off Campus) - Summer		
Health Services Fee	17.00	17.00
Student Activity Fee	8.00	8.00
PROGRAM/SERVICE SPECIFIC FEES		
Matriculation Fee	37.00	37.00
Graduation Fee - Undergraduates	52.00	52.00
Graduation Fee - Graduates	63.00	63.00
Application Fee - Graduate School (Electronic Submission & International Students)	40.00	40.00
Application Fee- Graduate School (Paper Submission)	45.00	45.00

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Application Fee- Undergraduates (Electronic Submission)	25.00	25.00
Application Fee- Undergraduates (Paper Submission & International Students)	30.00	30.00
Teaching Equipment & Laboratory Enhancement Fees	35.00	35.00
Applied Music Courses	75.00	75.00
Nursing Test Fee (per semester) 1st and 2nd semester Junior Year	178.50	178.50
Nursing Test Fee (per semester) 1st and 2nd semester Senior Year	178.50	178.50
Late Registration Fee	34.50	34.50
Student Teaching Fee	54.50	54.50
CDA Observation Fee	300.00	300.00
**Lions Fee (Summer Program Optional) Effective July 1st each year	300.00	500.00
Change in Schedule Fee (student initiated add or drop)	15.00	15.00
Administrative Withdrawal Fee	45.00	45.00
Military Science Fee (per hour)	2.50	2.50
International Student Fee (per regular semester)	50.00	50.00
International Student Fee (per summer session)	25.00	25.00
ROOM AND BOARD		
Housing Application Fee (annual)	25.00	25.00
Housing Deposit (refunded upon departure)	75.00	75.00
Room Key Replacement Fee	100.00	100.00
Room Rent - Fall and Spring (per semester)		
Double Occupancy:		
Johnny B. Johnson	2,100.00	2,100.00
Delta	2,300.00	2,300.00
Harrold Living Learning Center	2,000.00	2,000.00
All Other Residence Halls	1,700.00	1,700.00
Single Occupancy:		
Johnny B. Johnson	3,000.00	3,000.00
Delta	3,100.00	3,100.00
Harrold Living Learning Center	2,700.00	2,700.00
All Other Residence Halls	2,600.00	2,600.00
Triple Occupancy:		
Johnny B. Johnson	1,475.00	1,475.00
Delta	1,500.00	1,500.00
Harrold Living Learning Center	1,400.00	1,400.00
All Other Residence Halls	1,300.00	1,300.00
Board Rates - Fall and Spring (per semester)		
20-Meal Plan	1,684.26	1,736.47
10-Meal Plan with \$225 declining balance	1,684.26	1,736.47
15-Meal Plan with \$150 declining balance	1,684.26	1,736.47
Off-Campus Meal Rates - Fall and Spring (per semester)		
10-Meal Plan with \$150 declining balance	1,684.26	1,684.26
15-Meal Plan with \$75 declining balance	1,684.26	1,684.26

Room Rent - Per Summer Session

Double Occupancy:		
Johnny B. Johnson	680.00	680.00
Delta	720.00	720.00
Harrold Living Learning Center	600.00	600.00
All Other Residence Halls	510.00	510.00
Single Occupancy:		
Johnny B. Johnson	925.00	925.00
Delta	1,000.00	1,000.00
Harrold Living Learning Center	890.00	890.00
All Other Residence Halls	870.00	870.00

Board Rates - Per Summer Session

20-Meal Plan	561.07	578.47
10-Meal Plan with \$75 declining balance	561.07	561.07
15-Meal Plan with \$50 declining balance	561.07	561.07

Conferences Rates (per day)

Double Occupancy:		
Johnny B. Johnson	46.00	46.00
Delta	47.00	47.00
Harrold Living Learning Center	45.00	45.00
All Other Residence Halls	35.00	35.00
Single Occupancy:		
Johnny B. Johnson	60.00	60.00
Delta	66.00	66.00
Harrold Living Learning Center	55.00	55.00
All Other Residence Halls	45.00	45.00
Board	27.37	28.22

Board Rates - Commuter Plans Fall and Spring (per semester)

Block-110	544.22	561.09
Block-75	416.85	429.78
Block-50	284.22	293.02
Block-25	145.80	150.32

MISCELLANEOUS FEES

Nursery School:		
Preschool Children (per week)	85.00	85.00
Preschool Children (per day) (revised for spring 2013)	17.00	17.00
Infants and Toddlers (per week)	95.00	95.00
Infants and Toddlers (per day) (revised for spring 2013)	19.00	19.00
Late pick-up fee (per half-hour)	5.00	5.00
Nursery School Annual Application Fee	40.00	40.00
Other:		
Transcript; 1st free; each additional	4.00	4.00
Same-day Transcripts	8.00	8.00
Testing Fee: American College Test (ACT)	30.00	30.00

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Replacement of Mail Box Key	25.00	25.00
Non-Return of Mail Box Key	25.00	25.00
Insufficient Funds Check	25.00	25.00
Identification Card for Students, Faculty and Staff:		
Lost Card Replacement Fee	15.00	15.00
Replacement Fee for Damaged/Excessive Wear	15.00	15.00
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	30.00	30.00
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
Failure to yield to pedestrian or vehicle	25.00	25.00
Driving on sidewalk	25.00	25.00
Failure to signal	10.00	10.00
Parking in unauthorized zone	25.00	25.00
Parking along painted (red) curb	50.00	50.00
Parking in reserved areas	35.00	35.00
Parking over curb or sidewalk	15.00	15.00
No permit	35.00	35.00
Double parking	15.00	15.00
Parking where prohibited	15.00	15.00
Improper turn (U-turns where prohibited, turns from wrong lanes, area Posted "No Turns", etc.)	15.00	15.00
Parking in crosswalk	15.00	15.00
Blocking driveway	20.00	20.00
Parking within 15 feet of fire hydrant	10.00	10.00
Open door into traffic - failure to yield	15.00	15.00

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Improper display of decal	10.00	10.00
Parking more than one foot from the curb	10.00	10.00
Parking facing the wrong direction	15.00	15.00
Driver's view obstructed	20.00	20.00
Immobilizing of vehicle for violations	35.00	35.00
Unauthorized removal of immobilizer	60.00	60.00
Change designated space	10.00	10.00
Muffler use, improper or excessive	20.00	20.00
Parking, disregarding painted lines (yellow)	5.00	5.00
Failure to remove expired permits from window	2.00	2.00
Disregard of barricades	20.00	20.00
Administrative Charge	20.00	20.00
Fictitious decal or obtaining stolen decal	50.00	50.00
Littering 1st offense	25.00	25.00
Littering 2nd offense	50.00	50.00
Failure to use seat belts	25.00	25.00
Playing loud music from a vehicle	25.00	25.00

Notes:

1. The use of a fictitious decal or obtaining a stolen decal will be the fee outlined above plus loss of privilege to drive on campus.
2. Falsification of registration information will be the fee outlined above plus loss of privilege to drive on campus.
3. The third offense for moving violations will result in suspension of campus driving privileges for a specified time not less than six (6) months.
4. A person with three (3) or more tickets in less than 12 months will be considered a habitual violator. Such person will forfeit the privilege to operate a vehicle on the campus of UAPB for not less than 12 months.
5. The third offense for littering the campus from a parked or moving vehicle will result in suspension of campus driving privileges for a specified period of time not to be less than 12 months.

UNIVERSITY OF ARKANSAS AT FORT SMITH

	Fall 2016	Fall 2017
TUITION		
Per Semester Credit Hour		
Undergraduate In-State	\$ 160.00	\$ 166.30
Undergraduate Out-of-State	437.00	461.00
Undergraduate International	460.00	497.00
Graduate In-State	367.00	383.00
Graduate Out-of-State/ International	600.00	633.00
Graduate International	600.00	648.00

FEES

MANDATORY FEES:

Registration Fee (per semester)	26.00	26.00
Student Health Fee (per semester)	35.00	35.00
Fitness Center Access Fee (per semester)	12.00	12.00
Activity Fee (per credit hour)	14.50	15.00

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Athletic Fee (per credit hour)	16.00	17.00
Campus Center Fee (per credit hour)	2.00	2.00
Technology Fee (per credit hour)	15.00	15.00
Student Recreation Fee (per credit hour)	5.00	5.00
Library Fee (per credit hour)	3.00	3.00
Facilities Fee (per credit hour)	3.00	3.00
NON-MANDATORY FEES:		
PROGRAM/SERVICE SPECIFIC FEES:		
Fitness Center Course Fee (per course)	25.00	25.00
Health Sciences Program Fee (per credit hour)		
(excludes LPN & BSN)	25.00	25.00
Health Sciences Program Fee (per credit hour) (LPN & BSN only)	25.00	35.00
Health Sciences Laboratory Fee (per lab course)	25.00	25.00
Surgical Technology Laboratory Fee (per lab course)	25.00	35.00
College of Health Sciences Assessment Fees:		
LPN Nursing	75.00	150.00
BSN Nursing	75.00	150.00
Private Music Instruction (per credit hour)	40.00	40.00
School of Education Lab Fee	20.00	20.00
School of Education Professional Dev. Course Fee	20.00	20.00
Art Department Supply Fee (per credit hour)	30.00	30.00
Distance Education Course Fee (per credit hour)	40.00	40.00
New Student Orientation Fee	30.00	30.00
New Student Orientation Housing (one night)	70.00	70.00
Cub Camp Fee	80.00	80.00
International Student Orientation Fee	50.00	50.00
Student Teacher Internship Fee	225.00	225.00
Student Teacher Out-of-Area Internship		
Placement Fee (minimum fee)	450.00	450.00
Child Development Associate Program Fee:		
Two-hour Course	50.00	50.00
Four-hour Course	100.00	100.00
College Technology Fee (course specific)	5.00	5.00
College Facility Fee (course specific)	3.00	3.00
Foreign Language Testing Fee	10.00	10.00
Applied Science/Technology Laboratory Fee	25.00	25.00
Sciences Laboratory Fee (per lab course)	35.00	35.00
TESTING FEES:		
Challenge Exam Fee (per credit hour)	20.00	20.00
CLEP Test (per test/paid to College Board) *	80.00	85.00
CLEP Written Essay (per test) *	10.00	10.00
CLEP Administrative Fee (per test)	15.00	15.00
Correspondence Test Fee (per test)	30.00	30.00

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Overnight delivery	15.00	15.00
Score Report Fee (Placement test)	5.00	5.00
NOCTI Test Fee (per test) *	22.00	22.00
NOCTI Administrative Fee (per test)	30.00	30.00
PSB Test Fee	25.00	25.00
ACT Residual Test Fee	36.00	
Accuplacer Re-Take Test Fee (per test)	25.00	5.00
Accuplacer Classic Test Fee	-	25.00
Accuplacer Distance Test Fee	10.00	35.00
Surgical Tech Assessment Exam (member)	190.00	190.00
Surgical Tech Assessment Exam (non-member)	290.00	290.00
Business Major Fields Achievement Test (MFAT)	25.00	25.00
Law School Admission Test (LSAT) (paid to LSAC) *	165.00	165.00
NLN PAX PN *	35.00	35.00
General Graduate Record Exam (GRE) (paid to ETS)*	150.00	150.00
TOEFL Test (per test) *	50.00	50.00
ACT Plan Test Fee	10.00	
Miller's Analogy Test Fee	65.00	65.00

* These fees set by outside vendor.

OTHER MISCELLANEOUS FEES:

Undergraduate Application Fee	25.00	25.00
Graduate Program Application Fee	100.00	50.00
International Application Fee	-	75.00
Study Abroad/Exchange Student Application Fee	-	30.00
Undergraduate Graduation Application Fee	40.00	40.00
Graduate Graduation Application Fee	50.00	50.00
Diploma Replacement Fee	20.00	20.00
ID Replacement Fee	20.00	20.00
Installment Plan Service Charge:		
2-Payment Plan (per semester)	30.00	30.00
3-Payment Plan (per semester)	40.00	40.00
4-Payment Plan (per semester)	50.00	50.00
Installment Plan Late Payment Fee	50.00	50.00
Late Payment Fee (per semester)	150.00	200.00
Store Front Credit Card (per transaction)	2.00	2.00
Library Fines:		
General Circulation Volumes (per day)	0.10	0.10
Video & Reserve Room Items (per day)	0.25	0.25
Lost Item Processing Fee (+ replacement cost)	10.00	10.00
Inter-library Loan Fee:		
UAFS Students (+ charges from loaning library)	1.00	1.00
Public Patrons (+ charges from loaning library)	3.50	3.50
Transcript Fee:		
1st copy	Free	Free
Each additional copy	Free	Free
Placement File Processing Fee:		

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Initial Setup	Free	Free
10 copies during 1st year after graduation	Free	Free
5 copies mailed during 1st year after graduation	Free	Free
Additional Copies - picked up	2.00	2.00
Additional Copies - mailed	3.00	3.00
Late Rent Payment Fee	25.00	25.00
Return Check Fee	30.00	30.00
Vehicle/Traffic Fines:		
Parking Violation (per occurrence)	25.00	25.00
Moving Violation (per occurrence)	50.00	50.00
Handicapped Parking Violation (per occurrence)	200.00	200.00
Failure to Register Vehicle Violation	25.00	25.00
Reserved Parking Fee (Per semester not to exceed)	300.00	300.00
Parking Fee (per semester not to exceed)	100.00	100.00
STUDENT HOUSING (Apartments):		
One Bedroom/One Bath		
12 month contract	8,786.00	8,962.00
9 month contract	6,876.00	7,012.00
Summer term contract (per semester)	1,124.00	1,146.00
Two Bedroom/One Bath		
12 month contract	7,314.00	7,350.00
9 month contract	5,722.00	5,752.00
Summer term contract (per semester)	935.00	939.00
Two Bedroom/Two Bath		
12 month contract	7,880.00	8,076.00
9 month contract	6,160.00	6,314.00
Summer term contract (per semester)	1,010.00	1,036.00
Four Bedroom/Two Bath		
12 month contract	6,494.00	6,494.00
9 month contract	5,088.00	5,088.00
Summer term contract (per semester)	838.00	838.00
Four Bedroom/Two Bath w/ washer & dryer		
12 month contract	6,836.00	6,904.00
9 month contract	5,346.00	5,400.00
Summer term contract (per semester)	877.00	886.00
MARRIED STUDENT HOUSING (Apartments):		
One Bedroom/One Bath		
12 month contract	9,318.00	9,596.00
9 month contract	7,124.00	7,336.00
Summer term contract (per semester)	1,178.00	1,213.00
Two Bedroom/One Bath		
12 month contract	10,558.00	10,770.00
9 month contract	7,982.00	8,142.00
Summer term contract (per semester)	1,378.00	1,406.00
Four Bedroom/Two Bath		
12 month contract	10,066.00	10,066.00

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9 month contract	7,578.00	7,578.00
Summer term contract	1,263.00	1,263.00
COVERED PARKING (Apartments)		
12 month contract	250.00	300.00
9 month contract	200.00	240.00
HOUSING (RESIDENCE HALL):		
Single Room (9 mo. lease)	5,284.00	5,390.00
Double Room (9 mo. lease)	4,798.00	4,846.00
Double Room (9 mo. lease) (Single occupancy)	6,158.00	6,342.00
Triple Room (9 mo. lease)	4,416.00	4,416.00
Triple Room as a Single (9 mo. lease)	-	7,200.00
HOUSING MISC:		
Application Fee (per occurrence)	75.00	75.00
Contract Breach Fee (per occurrence)	700.00	800.00
Lock-Out After Office Hours (per occurrence)	15.00	15.00
Trash Fine (per occurrence)	25.00	25.00
Improper Check Out (per occurrence)	100.00	100.00
Lost Keys-Front Door (per occurrence)	45.00	45.00
Lost Keys-Bedroom Door (per occurrence)	45.00	45.00
Lost Keys-Mailbox (per occurrence)	15.00	15.00
University Housing security deposit	200.00	200.00
MEAL PLANS (Apartments):		
SC Resident Declining Balance Reqmt (per term)	500.00	525.00
20 block plan and \$400 Lions Cash (per term)	561.00	594.00
40 block plan and \$400 Lions Cash (per term)	706.00	741.00
MEAL PLANS (Residence Hall):		
19 meals per week and \$75 Lions Cash (per term)	1,722.00	1,790.00
14 meals per week and \$150 Lions Cash (per term)	1,653.00	1,718.00
10 meals per week and \$150 Lions Cash (per term)	1,465.00	_____
160 block plan and \$250 Lions Cash (per term)	1,575.00	1,634.00
120 block plan and \$300 Lions Cash (per term)	1,298.00	1,351.00
80 block plan and \$350 Lions Cash (per term)	1,019.00	1,063.00

PHILLIPS COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

	<u>Fall 2016</u>	<u>Fall 2017</u>
TUITION		
Per Semester Credit Hour		
In-District	\$ 70.00	\$ 70.00
In-State - Out-of-District	83.00	83.00
Out-of-State*	130.00	130.00
Online Courses	109.00	109.00
*Coahoma, Tunica, Quitman, DeSoto and Bolivar County residents of		

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Mississippi and Shelby County residents of Tennessee are classified as "Out-of-District" rather than "Out-of-State."
 Note: Credit hours are capped at 15 hours.

FEES

MANDATORY FEES:

Publication Fee (per semester for 3 cr. hour or more)	10.00	10.00
Special Services Fee (per credit hour)	6.00	6.00
(maximum per semester)	90.00	90.00
Technology Fee (per credit hour)	7.00	7.50
(maximum per semester)	105.00	112.50
Safety Fee (per credit hour)	4.00	6.00
(maximum per semester)	60.00	90.00
Facility Fee (per credit hour)	3.00	3.50
(maximum per semester)	45.00	52.50

PROGRAM/SERVICE SPECIFIC FEES:

Allied Health Program Fees	20.00	20.00
Allied Health Substance Abuse Testing Fee	85.00	<hr/>
Nursing Testing Fee	40.00	40.00
Bowling Fee	30.00	30.00
Cosmetology Kit Fee	425.00	450.00
EMT Fees	99.50	115.00
Online Assessment Fee	5.00	5.00
Fitness Center Fee/Credit Students	25.00	25.00
Fitness Center Fee/Non-Credit Students	55.00	55.00
Certification & Materials Fee (PE 143)	30.00	30.00
Registry Exam Fee (PLB 113)	135.00	135.00
Registry Exam Fee (MLS 213)	200.00	215.00
Commercial Truck Driving Fee	1,000.00	1,000.00
Dev Math Software Fee	115.00	115.00
Technical Programs Fee	5.00	5.00
Golf Fee/Phillips County	30.00	35.00
Golf Fee/Arkansas County	30.00	35.00
I.D. Card Replacement	10.00	10.00
Independent Study Fee	90.00	90.00
Lab Fees	10.00	10.00
Physical Education Fee	2.50	2.50
Printing	10.00	10.00
Vehicle Registration - 2nd car (1st car free)	10.00	10.00
Praxis Testing Seminar Fee	130.00	130.00
CDA 1 Field Study and CDA Testing Fee	350.00	350.00
CDA 2 Field Study and CDA Testing Fee	375.00	375.00
Tuition payment plan fee	35.00	35.00
Late Payment Fee (per month, 3 payment option)	10.00	<hr/>
Late Payment Fee (per month, 2 payment option)	25.00	25.00
Returned check/payment fee	25.00	25.00
Orientation Fee - Failure to Attend	64.00	70.00

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Vehicle/Traffic Fines:		
1st Parking Violation	10.00	10.00
2nd Parking Violation	20.00	20.00
3rd Parking Violation	40.00	40.00
4th Parking Violation	60.00	60.00
5th Parking Violation	60.00	60.00
Handicapped Parking Violation	50.00	50.00
Failure to Display Parking Permit	30.00	30.00

UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT HOPE

	<u>Fall 2016</u>	<u>Fall 2017</u>
TUITION		
Per Semester Credit Hour		
In-District	\$ 64.00	\$ 66.00
In-State - Out-of-District	71.00	74.00
Out-of-State	145.00	150.00
Online Courses/Distance Ed	100.00	103.50
FEES		
MANDATORY FEES:		
Instructional Support Fee (per credit hour)	10.00	10.00
Security Fee (per credit hour)	4.00	4.00
Facilities Fee (per credit hour)	4.00	4.00
Activity Fee (per credit hour)	2.00	2.00
Technology Fee (per credit hour)	5.00	5.00
Documentation Fee (per registration) ¹	5.00	5.00
PROGRAM/SERVICE SPECIFIC FEES:		
Physical Education Activity Fee ²	65.00	65.00
Laboratory (per course)	50.00	50.00
Welding Lab Fee	50.00	50.00
Nursing Testing Fee	165.00	165.00
ARNEC Testing Fee ³	205.00	205.00
Paramedic Testing Fee ⁴	120.00	120.00
EMT Test Fee ⁴	50.00	50.00
Nursing Clinical and Simulator Fee ³	100.00	100.00
General Nursing Fee³		100.00
Funeral Services Program Fee³		100.00
Late Book Return Fee ⁵	15.00	15.00
Non-Return Book Fee ⁵	65.00	65.00
Vehicle Registration/Parking Permit Fee ³	10.00	10.00
Program Liability Insurance	15.00	15.00
Program Examination Fees:		
Applied Music Fee (per hour)	100.00	100.00
ID Card Replacement	10.00	10.00
Return Check Fee	35.00	35.00
Asset/Compass Retest	5.00	5.00
Proctored Testing Fee ⁶	15.00	15.00
Non-Credit Course	varies by course	

- ¹ Covers all transcript and graduation charges
- ² Required based on increase in lease of facility
- ³ Fall, Spring & Summer Semesters
- ⁴ One time testing & assessment fee
- ⁵ Per book
- ⁶ Non-UA System Student; per exam

UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT BATESVILLE

	Fall 2016	Fall 2017
TUITION		
Per Semester Credit Hour		
In-District	\$ 70.00	\$ 72.50
In-State - Out-of-District	82.50	86.00
Out-of-State	140.00	145.50
On-line Courses	100.00	103.50
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)	4.00	4.00
Technology Fee (per credit hour)	10.00	10.00
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
Aviation Maintenance - Airframe (per semester)	1,945.00	_____
Aviation Maintenance - General Aviation (per semester)	2,520.00	_____
Aviation Maintenance - Powerplant (per semester)	1,945.00	_____
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)	50.00	50.00
EMT - Basic Fee (per semester)	90.00	90.00
General Nursing Fee (per semester)	300.00	300.00
Simulation Lab Fee (per semester)	85.00	85.00
ID Replacement Fee	10.00	10.00
Industrial Technology Fee (per course)	40.00	40.00
Late Payment Fee	30.00	30.00
Nursing Entrance Test Fee	50.00	50.00

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Paramedic Fee (per semester)	75.00	75.00
Proctoring Fee (Non UACCB student)	25.00	25.00
Returned Check Fee	25.00	25.00
Science Lab Fee (per Lab)	35.00	35.00
Welding Fee (per course)	75.00	75.00

Note: All Nursing and Allied Health fees include costs for students' liability and accident insurance, assessment tests, and use of expendable supplies.

UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT MORRILTON

	<u>Fall 2016</u>	<u>Fall 2017</u>
TUITION		
Per Semester Credit Hour		
In-District	\$ 87.00	\$ 90.00
In-State - Out-of-District	95.00	99.00
Out-of-State	128.00	128.00
International Students	284.00	284.00

Note: Students will be charged for each credit hour of enrollment.

FEES

MANDATORY FEES:

Technology Fee (per credit hour)	15.00	15.00
Library Fee (per credit hour)	5.00	5.00
Campus Improvement Fee (per credit hour)	12.00	13.00
Student Activities Fee (per credit hour)	1.00	1.00
*Document Fee (per term)	10.00	10.00
Public Safety Fee (per credit hour)	3.00	3.00
UA System Integration Fee (per credit hour)	1.00	1.00

*Fee is not refundable after classes begin for the term.

PROGRAM/SERVICE SPECIFIC FEES:

Academic College Success Lab Fee	6.00	6.00
AC Heating and Refrigeration Lab Fee (per course)	100.00	125.00
AC Heating and Refrigeration ACR1404 EPA Test Fee (per course)	25.00	30.00
AC Service,Maint. & Troubleshooting ACR2023 Meter Cert. Fee	30.00	40.00
Art Studio Classes (per course)	40.00	40.00
Auto Body Lab Fee (per course)	100.00	150.00
Auto Body Shop Management Fee (per course)	30.00	
Auto Body Course 1103 (Meter Certification Fee)		40.00
Auto Body Course 2203 (NOCTI Post-test)		22.00
Automotive Service Lab Fee (per course excl 1401)	100.00	150.00
Automotive Service Lab Fee (per course 1401)	100.00	100.00
Auto Service Lab Fee Course 1023 (Meter Certification Fee)		40.00
Auto Service Lab Fee Course 1604 (NOCTI Post-test)		22.00
Auto Service Lab Fee Course 1803 (Meter Certification Fee)		40.00
Accuplacer Test Fee (Placement)	15.00	15.00
Accuplacer Test Fee (repeat each test)	5.00	5.00

Business Technology Lab Fee (Computer Applications)		50.00
Business Technology Lab Fee (Document Formatting)		60.00
Business Technology Lab Fee (Database Management)		60.00
Business Technology Lab Fee (Word Processing I)		60.00
Business Technology Lab Fee (Business Graphics)		60.00
Business Technology Lab Fee (Word Processing II)		67.50
Business Technology Lab Fee (Electronic Spreadsheet)		70.00
Business Technology Prof. Devel. (NOCTI Post-test/meal fee)		40.00
CLEP/Departmental Examination Test Fee (non-technical course)	25.00	25.00
Departmental Examination Test Fee (technical course)	25.00	100.00
Clinical Competency Lab Fee	200.00	200.00
Computer Information System Lab Fee (per course)	50.00	50.00
Computer Information System Course 2253 (NOCTI Post-test)		22.00
Computerized Accounting (per course)		95.00
Drafting Lab Fee (Tier-one course)	50.00	75.00
Drafting Lab Fee (Tier-two course)	50.00	100.00
Drafting Course 1014 (NOCTI Pre-test)		14.00
Drafting Course 2003 (NOCTI Post-test)		22.00
Early Childhood Language & Literacy (per course)	50.00	50.00
Early Childhood Math & Science (per course)	50.00	50.00
Early Childhood Practicum Fee (per course)	100.00	100.00
Early Childhood Course 1023 (Background Check)		40.00
Early Childhood Course 2103 (NOCTI Post-test)		22.00
Education Course Lab Fee (per course)		50.00
Education Course 1203 (Background Check)		40.00
Electricity Lab Fee (Intro to Analog and Digital Electronics)	100.00	125.00
Electricity Lab Fee (Fundamentals of Electricity)	100.00	125.00
Electricity Lab Fee (Arch Flash Safety)		50.00
Electricity Lab Fee (Motor and Systems Control)	50.00	125.00
Electricity Course 1204 Meter Certification		40.00
Electricity Course 2203 Automation Software Fee		70.00
EMT Lab Fee (per course)	90.00	100.00
EMT Malpractice Insurance	71.00	71.00
GRN Energy Audit Testing/Cert Fee	75.00	125.00
GRN Energy Audit (NC3 Certification Fee)		40.00
International Student Application Fee	50.00	50.00
Malpractice Insurance (nursing, childcare, dietetics)	17.00	17.00
NACE Test Fee	60.00	60.00
NOCTI Test Fee (non-student per test)	45.00	45.00
Nursing Assistant Lab Fee (per course)	40.00	40.00
Petroleum Technology Lab (per course)	50.00	50.00
Petroleum Technology Lab (First Aid Fee)	10.00	10.00
Physical Education Fee(per course)	30.00	30.00
Principles of Lifetime Fitness (per course)	30.00	40.00

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PN Lab Fee (per course)	40.00	100.00
PN Testing Fee (Clinical Practicum I)	175.00	180.00
PN Testing Fee (Clinical Practicum II and III)	175.00	175.00
RN Lab Fee(per course)	40.00	100.00
RN Testing Fee (Nursing Practicum I)	225.00	230.00
RN Testing Fee (Nursing Practicum II)	225.00	245.00
RN Testing Fee (Nursing Practicum III)	225.00	225.00
Return Check Fee (per returned check)	25.00	25.00
Science Lab Fee (per course)	40.00	50.00
Surveying Lab Fee (per course)	50.00	75.00
Surveying Course 2213 NOCTI Post-test		22.00
Student ID Card Replacement (per replacement)	10.00	10.00
TEAS-Test of Essential Academic Skills (per test)	60.00	65.00
Technology Industrial Mechanics/Maintenance Lab Fee	100.00	125.00
Technology Industrial Mechanics/Maintenance		
(First Aid fee)		10.00
Technology Industrial Mech/Maint tech1304		
(Schematics)	50.00	100.00
Technology Industrial Mechanics/Maintenance (online		
OSHA test)	5.00	25.00
Technology IMMT Course 2303 (NOCTI		
Post/Autom.Software)		92.00
Technology IMMT Course 2401L (Automation Software)		70.00
Test Proctoring Fee (per test)	25.00	25.00
Tobacco-Free Campus Violation	30.00	30.00
Transcription Fee (per credit hour)		25.00
Welding Lab Fee (Basic Welding)	150.00	175.00
Welding Lab Fee (Other Welding Labs)	175.00	200.00
Welding Lab Fee (Craft Skills)		100.00
Welding--Shielded Arc Lab Testing/Certification Fee	10.00	10.00
Welding--Gas Metal Arc Welding Lab		
Testing/Certification Fee		14.00
Welding--Advanced Welding Lab		
Testing/Certification Fee		22.00
Parking Violations (per violation):		
No parking permit	30.00	30.00
Improper display of permit	30.00	30.00
Exceeding posted speed limit	30.00	30.00
Reckless/unsafe driving	30.00	30.00
Failure to stop or yield right-of-way	50.00	50.00
Unauthorized parking disabled/handicap	30.00	30.00
Parking in visitor's parking	30.00	30.00
Parking in no parking area	30.00	30.00
Driving or parking on grass	30.00	30.00
Parking on wrong side of the street	30.00	30.00
Improper parking/over marked line	30.00	30.00
Parking in fire lane	30.00	30.00
U-turn	30.00	30.00
Other parking violation	30.00	30.00

COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

	Fall 2016	Fall 2017
TUITION		
Per Semester Credit Hour		
In-District (Sevier/Howard/Little River)	\$ 68.50	\$ 71.00
In-State - Out-of-District	81.50	84.00
Out-of-State*	179.50	100.00
Internet - Out-of-Service-Area	90.00	90.00
LPN to RN Transition Tuition	85.00	85.00
*Waiver for border county citizens if applicable		
FEES		
REQUIRED FEES:		
Academic Support Fee (per credit hour)	8.00	8.00
MIS/Infrastructure Fee (per credit hour)	8.00	9.00
Enterprise Fee (per credit hour)	3.00	3.00
Student Success Initiative Fee (per credit hour)		3.00
Campus Improvement Fee (per credit hour)	3.00	3.00
Critical Maintenance Fee (per credit hour)	5.00	5.00
Security Fee (per credit hour)	5.00	5.00
PROGRAM/SERVICE SPECIFIC FEES:		
Computer/Business Laboratory (per course)	25.00	25.00
Business Simulation Fee (Intro & Capstone courses only)	60.00	60.00
Success Strategies Fee (per course)		25.00
Interactive Video Use Fee (per course)	35.00	45.00
EMT Fee (per course)*	200.00	200.00
MED Orientation Fee (All Health Occupations - 1st semester)		50.00
Medical Assisting Lab Fee (per specific course)*	175.00	200.00
Intro to Medical Assisting (Intro course only)		25.00
LPN Fee (per credit hour)*	20.00	25.00
RN Fee (per credit hour)*	20.00	30.00
Intro to OTA Fee (Intro course only)		25.00
OTA Fee (per semester for 4 semesters)*	2,250.00	2,250.00
PTA Fee (per semester for 3 semesters)*	3,000.00	3,000.00
Clinical Technology Access Fee**	245.00	245.00
Science Lab Fee (per course)	25.00	25.00
Microbiology Fee (per course)	50.00	50.00
Welding Lab Fee (per credit hour)***	100.00	100.00
Pipe Welding Fee (per credit hour)***	100.00	100.00
Industrial Maintenance/ Electricity Fee (per credit hour)	25.00	25.00
Automotive Tech Fee (per credit hour)	25.00	25.00
Collision Repair Fee (per credit hour)	25.00	25.00
Cosmetology Lab Fee (per credit hour)	150.00	150.00
Cosmetology Supply Kit (1st semester only)	600.00	600.00
PEWL Orientation (HPE 1350 Fee)	50.00	
Materials/Book Fee (per course/book rental fee)****	30.00	30.00
Payment Plan Fee (per semester)*****		35.00
Student ID Replacement Fee	10.00	10.00

Parking Permit Fee (per semester)	5.00	5.00
Parking Fine (per occurrence)	30.00	30.00

* Note: EMT, Medical Assisting, LPN, RN, OTA, and PTA Fees include any applicable student liability insurance costs, skills testing modules, supply kits, clinical software, and expendable supplies.

** Note: This fee will be charged for the first three semesters for students in the LPN, RN, OTA, and PTA programs to recoup the cost of tablets for use in clinical settings and for testing.

***Note: Welding Lab Fee includes welding hood and gloves during first semester.

****Note: Materials/Book Fee of \$30.00 is the standard book rental. The book program shall charge cost plus tax for any texts, workbooks or materials that cannot be rented and may be purchased by the students.

*****Note: **Payment Plan Fees are applicable for all Accounts not paid in full at the beginning of each semester. Late Fees may also be applicable for delinquent payments up to \$10.00 per month.**

UNIVERSITY OF ARKANSAS PULASKI TECHNICAL COLLEGE

	Fall 2016	Fall 2017
TUITION		
Per Semester Credit Hour		
Tuition - Resident In-State	\$ 130.00	\$ 130.00
Tuition - Non-Resident Out-of-State	168.00	169.00
FEES		
MANDATORY FEES:		
General Student Fee (per credit hour)	39.00	43.00
Student Support Services Fee (per credit hour)	4.00	4.00
Property Maintenance Fee (per credit hour)	3.00	5.00
PROGRAM/SERVICE SPECIFIC FEES:		
Anesthesia Tech Fee (per credit hour)	150.00	150.00
Applied Guitar Fee (per credit hour)	150.00	150.00
Automotive Course Fee (per credit hour)	25.00	25.00
Aviation Course Fee (per credit hour)	25.00	25.00
BH Science Lab Fee (per course)	50.00	50.00
BHS-OTA Fee (per credit hour)	205.00	205.00
Certified Nursing Asst Fee (per credit hour)	33.00	33.00
Collision Repair Course Fee (per credit hour)	45.00	45.00
Culinary Arts Lab Fee (per course)	500.00	500.00
Dental Assisting Fee (per credit hour)	13.00	13.00
Distance Education Fee (per credit hour)	12.00	12.00
Education Program Fee (per semester)	90.00	90.00
HVAC/EPA testing Fee (per credit hour)	28.00	28.00
Machine Shop/CNC Course Fee (per credit hour)	35.00	35.00
Practical Nursing Testing Fee (Traditional) (per course)	290.00	290.00
Practical Nursing Testing Fee (Non-traditional) (per course)	145.00	145.00
Radiography Fee (per credit hour)	200.00	140.00
RT Program Fee (per credit hour)	30.00	30.00
Special Course Fee (per credit hour)	10.00	10.00
T&I Student Uniform Fee (per semester)	40.00	40.00
Drug Testing Fee (per semester)	10.00	10.00
Welding Course Fee (per credit hour)	50.00	50.00

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Cosmetology Fee (per credit hour)	27.00	27.00
International Student Fee (per semester)	500.00	500.00
Concurrent Administrative Fee (per credit hour)	15.00	15.00
Concurrent Tuition (per credit hour)	85.00	<hr/>
Concurrent Student Fee (per credit hour)	45.00	45.00
Tractor Trailer Program Fee (per credit hour)	37.00	37.00
Wine kits and Exams (per credit hour)	300.00	300.00
Wine kits and Exams (per credit hour)	50.00	50.00
Accuplacer Partial Test Fee	10.00	10.00
Accuplacer Test Fee	20.00	20.00
International Student Applic. Fee	250.00	250.00
3D Program Fee	167.00	167.00
 EARLY COLLEGE TUITION		
* Tier 1 - No tuition charged	-	-
* Tier 2 - Fee amount student incurs per credit hour	85.00	85.00
* Tier 3 - Fee amount student incurs per credit hour	85.00	85.00
* Tier 4 - Fee amount student incurs per credit hour	95.00	95.00
 MISCELLANEOUS FEES		
Kaplan Test Fee	50.00	50.00
Proctoring Test Fees	35.00	35.00
Prior Learning Assessment Fees:		
Evaluation - Assessment Fee	25.00	25.00
Challenge Exam Fee (per course)	100.00	100.00
Practical Exam Fee (per course)	100.00	100.00
Portfolio- Assessment Fee	100.00	100.00
Extension Fee	25.00	25.00
Little Learner's Academy:		
Preschool Children (per week)	120.00	120.00
Preschool Children (per day)	24.00	24.00
Infants (per week)	135.00	135.00
Infants (per day)	27.00	27.00
Toddlers (per week)	130.00	130.00
Toddlers (per day)	26.00	26.00
Other:		
Replacement of Lost/Damaged ID	10.00	10.00
 PARKING AND DRIVING VIOLATIONS (per violation):		
Parking in Handicap Space w/o vehicle tag, placecard or Authorized person	50.00	50.00
Reckless/Unsafe Driving	25.00	25.00
Failure to Stop or Yield Right of Way	25.00	25.00
Invalid or no proof of license or vehicle insurance	25.00	25.00
Failure to observe sign, cone, Barricade or Officer	25.00	25.00
Speeding/Too fast for Conditions	25.00	25.00
Immobilized Vehicle (Boot) Removal Fee and Includes all unpaid Violations	25.00	25.00
Loud and Raucous Noise	25.00	25.00
Parking in a Reserved Area for Facility and Staff, Donor or Visitors	10.00	10.00

No Parking Permit or invalid display on Vehicle	10.00	10.00
Double Parking/Blocking Street or Restricted Area	10.00	10.00
Parking in a No Parking Area or Fire Lane	10.00	10.00
Driving and/or Parking on grass	10.00	10.00
Driving /Parking Wrong Direction on One-Way Street	10.00	10.00
Parking Over the Marked Line	10.00	10.00
Falsifying Registration Information	10.00	10.00
Other	10.00	10.00

UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT RICH MOUNTAIN

TUITION	Fall 2016	Fall 2017
Per Semester Credit Hour		
In-District	\$ 77.00	\$ 80.00
In-State - Out-of-District	91.00	94.00
Out-of-State*	200.00	203.00
LPN to RN Transition Tuition - In-District	93.00	96.00
LPN to RN Transition Tuition - Out-of-District	108.00	111.00
LPN to RN Transition Tuition - Out-of-State*	220.00	223.00
Concurrent Students	33.00	33.00

*Waiver for border county citizens if applicable

FEES

MANDATORY FEES:

Building Fee (per credit hour) ¹	5.00	5.50
Matriculation Fee (per credit hour)** ¹	3.00	3.00
Program Support Fee (per credit hour) ¹	3.00	3.00
Security Fee (per credit hour) ¹	5.00	5.00
Student Activity Fee (per credit hour) ¹	3.00	4.00
Technology Fee (per credit hour)** ¹	11.00	11.50

PROGRAM/SERVICE SPECIFIC FEES:

Art Lab Fee	25.00	25.00
Background Check Fee (Med. Professions, CNA, LPN, RN)	22.00	22.00
Basic Electricity Materials Fee	40.00	40.00
“Check it Out” Book/Material Fee ² (per credit hour)	22.00	22.00
CNA Fee ⁴	75.00	75.00
College Literacy Materials Fee	10.00	10.00
Computer Lab Fee	30.00	30.00
Cosmetology Kit Fee	700.00	700.00
Cosmetology/Nail Technician Lab Fee (per credit hour)	24.00	24.00
Culinary Arts Lab Fee (per course)	250.00	250.00
Developmental Math Lab Fee	175.00	175.00
EMT Fee ⁴	85.00	85.00
EMT Testing Fee (per semester)	70.00	70.00
Hybrid Online Education Fee	40.00	40.00

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International Student Application Fee	35.00	35.00
Lost ID Fee (Students and Community)	5.00	5.00
LPN Fee ⁴	55.00	55.00
Machine Tool Technology Fee (per course)	150.00	150.00
NACE (LPN-RN Transitional Program) Testing Fee	60.00	60.00
Nail Technician Kit Fee	500.00	500.00
NCLEX RN Testing Fee (per semester)	200.00	200.00
Off Campus Facility Use Fee (per credit hour)	5.00	5.00
Online/Distance Education Fee	90.00	90.00
Physical Education Activity Fee	40.00	40.00
Physical Education Activity Fee for 60+ Courses	20.00	20.00
Proctored Testing Fee (per test, per individual)	30.00	30.00
PSB (Nursing Application) Testing Fee	30.00	30.00
RN Clinical Lab Fee³	-	250.00
RN Fee ⁴	55.00	55.00
Science Lab Fees		
Biology, Botany, Chemistry I & II, Physical Science, Physics, Principles of Chemistry, Zoology	50.00	50.00
Microbiology & Immunology	75.00	75.00
Anatomy & Physiology (BIO134)	275.00	275.00
Social Science Activity Fee (HIS003, HIS013)	45.00	45.00
Welding Lab Fee (per course)	300.00	300.00

¹ Special Credit classes (Workforce and 60+) will not incur this fee

² Not all courses will have the "Check it Out" Book/Material Fee. See the course schedule for more details.

³ Charged for maximum of two semesters

⁴ CNA, EMT, LPN, and RN Fees include any applicable student accident insurance, professional liability insurance, background check, and drug screenings costs.

** Matriculation fees cover application, Asset and COMPASS Diagnostic testing, CAAP, Drop/Add, Late Registration, Transcripts, and Graduation

*** Technology fees provide resources for the College to maintain technology across each campus. This fee also includes a \$0.50 per credit hour charge that is for the ERP system.

UNIVERSITY OF ARKANSAS CRIMINAL JUSTICE INSTITUTE

	Fall 2016	Fall 2017
Fees for Out-Of-State Participants		
Crime Scene Investigation Courses:		
Basic (per day)	\$ 50.00	\$ 50.00
Intermediate (per course)	300.00	300.00
Specialty (per course)	400.00	400.00
Advanced (per course)	500.00	500.00
Law Enforcement Management/Leadership Courses:		
Basic (per day)	50.00	50.00
Specialty (per course)	125.00	125.00

Drug Investigation Courses:

Basic (per day)	50.00	50.00
Intermediate (per course)	100.00	100.00
Specialty (per course)	200.00	200.00

Online Courses*:

Course Hours Greater than 7 hours	100.00	100.00
Course Hours 7 hours or less	50.00	50.00

* Charges for Online Courses are applicable to out-of-state sworn officers and to in-state and out-of-state non-sworn law enforcement professionals.

Beginning January 1, 2018, the Criminal Justice Institute proposes the following Subscription Rate Structure for Arkansas Law Enforcement agencies. The Subscription Rate is based on the number of attendances per year.

Subscription Rate Structure	
<u>Attendances</u>	<u>Fee</u>
Unlimited	\$ 6,250.00
200	5,000.00
150	3,750.00
100	2,500.00
50	1,250.00
25	625.00
10	250.00
5	125.00

UNIVERSITY OF ARKANSAS CLINTON SCHOOL OF PUBLIC SERVICE

	<u>Fall 2016</u>	<u>Fall 2017</u>
TUITION		
Per Semester Credit Hour		
Tuition and fees	\$ 400.00	\$ 400.00

*Consolidated fees include orientation, instructional equipment, technology, library, and other miscellaneous charges.

FEES

UALR Processing Fee (per credit hour)	20.00	20.00
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UNIVERSITY OF ARKANSAS SYSTEM EVERESTY

	<u>Fall 2016</u>	<u>Fall 2017</u>
TUITION		
Per Semester Credit Hour		
Tuition	\$ 165.00	\$ 165.00

7. Report on Audit and Fiscal Responsibility Committee Meeting Held May 24, 2017 and Approval of Actions Taken:

Trustee Harriman reported on the meeting held May 24, 2017, which included approval of the minutes of the meeting held March 29, 2017. Upon motion by Trustee Harriman and second by Trustee Nelson, the following committee items were reported on and approved by the full Board:

7.1 Audit Planning Discussion with KPMG LLP Regarding the External Audit of UAMS for year ending June 30, 2017:

Mr. David Harwood, Managing Director from KPMG LLP and Michael Lawrence, KPMG, Senior Manager, discussed and responded to questions related to the planned June 30, 2017 external audit for UAMS.

7.2 Approval to Select an Independent External Firm for the NCAA Required Agreed Upon Procedures Reviews of the University of Arkansas System's three Division I and two Division II Intercollegiate Athletics Programs:

The Committee reviewed and approved the selection of Beall, Barclay and Company, PLC as the independent external accounting firm to perform the NCAA's required agreed-upon procedures reviews of the University's three Division I and two Division II Intercollegiate Athletics programs. The annually renewable contract will end with the audit of the fiscal year ending June 30, 2021.

7.3 Approval of Internal Audit Reports:

The Internal Audit Reports and corresponding management responses for the following internal audits were discussed and approved:

- 16-07 UAFS Procurement and Accounts Payable
- 17-02 UAMS Act 1103 Department of Pediatrics Cost Settlement Reporting Process
- 17-03 UALR Auxiliary Enterprise Revenues – Printing Services
- 17-03a UALR Act 1103 Auxiliary Enterprise Revenues – Printing Services Missing Deposits
- 17-07 UAPB Act 1103 School of Agriculture, Fisheries and Human Sciences Travel
- 17-09 UAF Act 1103 Fulbright College of Arts and Sciences Political Science Certification Program

7.4 Approval of the Internal Audit Follow-Up Report:

The Internal Audit Follow-up Report was discussed and approved.

7.5 Approval of the Internal Audit Department's Self-Assessment Report and CliftonLarsonAllen's Independent Validation of the Internal Audit Department's Self-Assessment Report:

The Committee reviewed and approved the Internal Audit Department's Self-Assessment Report and CliftonLarsonAllen's external Independent Validation of the Department's Self-Assessment Report.

7.6 Approval of Revision to Board of Trustees Policy 100.4 Rules and Regulations of the Board of Trustees of The University of Arkansas for the Governance and Administration of The University of Arkansas:

A revision to the Committee's charter, contained in Board Policy 100.4, Rules and Regulations of the Board of Trustees of the University of Arkansas for the Governance and Administration of the University of Arkansas, was approved requiring an annual review and update of the Internal Audit Department's Charter.

[The revised portion of BP 100.4 is in **bold** below: Chapter II Board of Trustees, Paragraph 4 Committees, Paragraph 4.3 Audit and Fiscal Responsibility]

...

4.3.1 Audit and Fiscal Responsibility Committee Charter

The Charter for the Audit and Fiscal Responsibility Committee is set forth as follows:

One of the Committee's primary functions is to assist the Board in fulfilling its oversight responsibilities by reviewing financial information which will be provided to the Legislature and others, the systems of internal controls which management and the Board of Trustees have established, and the audit process.

In meeting its responsibilities, the Committee is expected to:

1. Provide an open avenue of communication between the internal auditors, any independent accountant, management, and the Board of Trustees.

2. Review and update the Committee's charter **and the Internal Audit Department's charter** annually with approval by the Board of Trustees.

...

7.7 Fiscal Year 2017 Audit Plan Update Report:

The Fiscal Year 2017 Audit Plan Update Report was reviewed. This was an information item.

7.8 Approval of the Fiscal Year 2018 Audit Plan:

The Fiscal Year 2018 Strategic Audit Plan was discussed and approved.

7.9 Other Business:

The Committee was provided with a signed copy of the KPMG engagement letter to perform UAMS's external audit for the June 30, 2017 year end.

7.10 Approval to Issue Bonds, UAF:

The Committee approved the issuance of bonds up to the amount of \$113,000,000 to fund various capital projects at the University of Arkansas, Fayetteville. The resolution approving the bonds is set forth below:

RESOLUTION
OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF ARKANSAS

AUTHORIZING THE ISSUANCE OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS VARIOUS FACILITY REVENUE BONDS (FAYETTEVILLE CAMPUS) FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COSTS OF CAPITAL IMPROVEMENTS FOR THE FAYETTEVILLE CAMPUS OF THE UNIVERSITY; AUTHORIZING THE EXECUTION OF AN OFFICIAL STATEMENT, BOND PURCHASE AGREEMENT, SERIES TRUST INDENTURE AND RELATED DOCUMENTS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, the Board of Trustees (the "Board") of the University of Arkansas (the "University") 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 to University facilities; and

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 Fayetteville campus of the University ("UAF"), including the following projects: (a) the acquisition, construction, equipping, and furnishing of new residence halls (the "Residence Halls Project"), (b) the acquisition, construction, and equipping of an expansion to the Pat Walker Health Center (the "Health Center Project"), (c) the renovation, expansion and equipping of a residence facility to be used by the Sigma Alpha Epsilon fraternity (the "SAE Project"), (d) the acquisition, construction and equipping of an offsite Library Storage Building (the "Library Storage Building Project"), (e) the renovation, expansion and equipping of Kimpel Hall (the "Kimpel Hall Project"), (f) the acquisition, construction and equipping of the Civil Engineering Research and Education Center (the "Civil Engineering Center Project"), (g) the acquisition, construction and equipping of intramural sports facilities (the "Intramural Sports Facilities Project"), (h) the acquisition, construction and equipping of improvements to the south campus steam and utility systems (the "South Campus Steam Project"), and (i) 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 UAF (collectively with the Residence Halls Project, the Health Center Project, the SAE Project, the Library Storage Building Project, the Kimpel Hall Project, the Civil Engineering Center Project, the Intramural Sports Facilities Project, and the South Campus Steam Project, the "Project"); and

WHEREAS, the staff of the University and UAF 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 Facility Revenue Bonds (Fayetteville Campus) (the "Bonds") which Bonds will have an aggregate principal amount of not to exceed \$113,000,000, the proceeds of the sale thereof to be used for accomplishing the Project and paying costs of issuing the Bonds; and

WHEREAS, a portion of the costs of the Health Center Project, the Library Storage Building Project, the Kimpel Hall Project, the Intramural Sports Facilities Project, the Civil Engineering Center Project, and the SAE Project were financed with proceeds of the Board's Various Facility Revenue Bonds (Fayetteville Campus), Refunding and Improvement Series 2016A (the "Series 2016A Bonds"); and

WHEREAS, it is anticipated that the proceeds of the Series 2016A Bonds and the proceeds of the Bonds to be issued for the Kimpel Hall Project will be supplemented with gifts and University funds; and

WHEREAS, it is further anticipated that the proceeds of the Series 2016A Bonds and the proceeds of the Bonds to be issued for the Civil Engineering Center Project and the SAE Project will be supplemented with gifts; and

WHEREAS, it is further expected that the proceeds of the Bonds to be issued for the Residence Halls Project will be supplemented with University funds in the approximate amount of \$3,000,000; and

WHEREAS, prior to the issuance of the Bonds, UAF will obtain, pursuant to Arkansas Code of 1987 Annotated Section 6-62-306, a resolution of the Arkansas Higher Education Coordinating Board giving its advice that the Project is economically feasible; and

WHEREAS, the Board intends that prior to the issuance of the Bonds certain costs relating to the Project will be incurred and paid from certain funds and accounts established and administered by the University; and

WHEREAS, the Board wishes to express its current intent to reimburse certain funds and accounts for all expenditures related to the Project from the proceeds of the Bonds and desires that, with respect to the Bonds, such reimbursement comply with Treasury Regulation Section 1.150-2 (the "Regulation") so that proceeds of the Bonds will be deemed spent when such reimbursement is made; and

WHEREAS, the Bonds are to be secured pursuant to a Master Trust Indenture dated as of November 1, 1996, as supplemented by a First Supplement to Master Indenture dated as of May 1, 2011 (collectively, the "Master Indenture"), between the Board and Simmons First National Bank, Pine Bluff, Arkansas (now Simmons Bank), as trustee (the "Trustee"); and

WHEREAS, the Bonds are to be issued on the terms and in the form set forth in a Series Trust Indenture for the Bonds (the "Series Indenture") between the Board and the Trustee, which Series Indenture shall contain an indication of the year in which the Bonds issued under such Series Indenture are issued, and shall contain a letter designation for each series of the Bonds issued under such Series Indenture which shall be in sequential order after taking into account other bonds previously issued under the Master Indenture in such year; and

WHEREAS, in order to proceed with the Project and its financing, it is necessary for the Board (i) to authorize the issuance and marketing of the Bonds; (ii) to authorize the President of the University to deem final a Preliminary Official Statement and to authorize its use; (iii) to authorize the pricing of the Bonds and the execution of a Bond Purchase Agreement with the Underwriters (as hereinafter

defined) in connection therewith; and (iv) to authorize the execution of the Series Indenture and related documents, all relating to the security and issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS:

Section 1. In order to finance all or a portion of the costs of the Project and to pay the costs of issuing the Bonds, including the payment of fees to Bond Counsel, the Underwriters, the financial advisor and other professionals engaged by or on behalf of the Board to accomplish the issuance of the Bonds and the Project, the Board hereby approves, authorizes and directs the issuance, execution and delivery of the Bonds in an aggregate principal amount not to exceed \$113,000,000. The Bonds shall mature not later than December 1, 2047 and have an aggregate true interest cost (after taking into account original issue discount and premium and Underwriters' discount but excluding costs of issuing such Bonds) not greater than 5.50%.

The Bonds may be issued in one or more series. The series descriptions in the name of each series of Bonds shall indicate the year in which such series of Bonds is issued and shall contain a letter designation per series of Bonds which shall be in sequential order after taking into account other bonds previously issued under the Master Indenture in such year.

Section 2. The Bonds shall be secured by a pledge of (i) all tuition and fee revenues collected by UAF, (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 projects funded or refunded with the bonds issued under the Master Indenture, 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 residence halls, married student apartments, fraternity and sorority houses, residence dining services, the Arkansas Union, and transit and parking services to the extent such revenues are derived from facilities funded with obligations issued pursuant to the Act (the "Pledged Revenues"); provided, however, that such Pledged Revenues are subject to previous pledges to Existing Obligations as described in Section 6.03 of the Master Indenture and shall not include (A) athletic gate receipts and other revenues derived from intercollegiate athletics at UAF, or (B) any fees authorized or imposed by UAF and dedicated to a specific purpose unrelated to obligations issued pursuant to the Act or to facilities funded with such obligations.

Section 3. In order to provide for the issuance of the Bonds and to prescribe the terms under which the Bonds will be secured, executed, authenticated, accepted and

held, the Chairman, Secretary, and Assistant Secretary of the Board and the President of the University are hereby authorized to execute all documents necessary for the issuance of the Bonds, including, without limitation:

- (a) the Series Indenture, to be dated as of the date of the Bonds, between the Board and the Trustee, setting forth the terms and conditions of the Bonds and providing for the issuance of the Bonds;
- (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, 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 are hereby authorized and shall be in substantially the form presented to the Board, 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 Series Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement prior to the issuance of the Bonds, and hereby authorizes the Chairman or President to approve and accept such revisions, the signature of either on each of such documents to constitute proof of their acceptance of such revisions. Specifically, the President or the Chairman is hereby authorized to (i) accept the final maturity schedule, interest rates and reoffering yields for the Bonds if he deems such rates, yields and maturity schedule to be appropriate and within the authority granted by this Resolution and execute the final Bond Purchase Agreement with the Underwriters, and (ii) execute the Continuing Disclosure Agreement. Prior to the sale of the Bonds, the President or the Chairman is hereby authorized to confer with Friday, Eldredge & Clark, LLP, as bond counsel, in allocating the principal amount of the Bonds between tax-exempt bonds and taxable bonds if advantageous for planning purposes or necessitated for federal income tax purposes.

The President is hereby authorized to negotiate an Underwriters' discount with the Underwriters that is not in excess of 0.5% of the par amount of the Bonds. The purchase price may include original issue premiums and discounts in such amounts as may be approved by the President.

Section 4. The Board hereby authorizes the use of a Preliminary Official Statement in the marketing of the Bonds and authorizes the production of an Official Statement. The Preliminary Official Statement is hereby approved in substantially

the form presented to the Board. The Board recognizes that certain revisions may be made to the Preliminary Official Statement prior to its delivery to prospective purchasers, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either on such Preliminary Official Statement to constitute proof of acceptance of such revisions. The Board hereby authorizes the President to "deem final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission the Preliminary Official Statement with such revisions as may be accepted by the President. The Board hereby further authorizes and approves the production of a final Official Statement, and 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, and the President of the University are hereby authorized and directed to do any and all lawful things to effect the execution and delivery of the Bonds, the performance of all obligations of the Board and of UAF, and the execution and delivery of all papers, documents, certificates and other instruments of whatever nature that may be necessary or desirable for carrying out the authority conferred by this Resolution or evidencing the authority and its exercise. The Secretary or Assistant Secretary of the Board is hereby authorized to acknowledge and attest the signatures of the Chairman and to execute such other documents as may be required in connection with the issuance of the Bonds.

Section 6. The President of the University and other appropriate officials are hereby authorized to present such information as they deem appropriate to the Arkansas Higher Education Coordinating Board for its advice with respect to the economic feasibility of the Project.

Section 7. Costs incurred in accomplishing the Project prior to the issuance of the Bonds will be paid from certain funds and accounts established and administered by the University. The Board intends to use certain proceeds from the issuance of the Bonds to reimburse such accounts. This Resolution shall constitute an "official intent" for purposes of the Regulation.

Section 8. The Board hereby expresses its intent to select Crews & Associates, Inc., J. P. Morgan Securities LLC, Raymond James & Associates, Inc., and Stephens Inc., as underwriters for the sale of the Bonds (the "Underwriters"). The Board hereby expresses its intent to retain Friday, Eldredge & Clark, LLP as bond counsel ("Bond Counsel"). The President of the University and the Associate Vice President for Finance and Interim Chief Financial Officer of the University, in consultation with the Chancellor of UAF and the Vice Chancellor for Finance and Administration of UAF, are authorized to negotiate the terms and conditions of an agreement with Bond Counsel, including a reasonable fee arrangement, and to

execute such agreement as they determine is necessary and in the best interest of the University. If such negotiations are unsuccessful, the President of the University and the Associate Vice President for Finance and Interim Chief Financial Officer of the University, in consultation with the Chancellor of UAF and the Vice Chancellor for Finance and Administration of UAF are hereby authorized to negotiate with another bond counsel. Upon the conclusion of successful negotiations, Bond Counsel will begin documenting the issuance of the Bonds upon such schedule and in such manner as the President of the University shall direct.

Section 9. The provisions of this Resolution are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this Resolution.

Section 10. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

7.11 Approval of Internal Campus Loan, UAF:

The Committee approved for the UAF Walton College of Business to obtain an inter-fund loan from the University of Arkansas, Fayetteville, Central Administration. The resolution approving the inter-fund loan is set forth below:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, Walton College of Business is authorized to receive a loan from the University of Arkansas, Fayetteville, Central Administration in an amount up to \$850,000. The loan will be payable over a term not to exceed five (5) years at an annual interest rate of two percent (2%). The proceeds of said loan shall be used to purchase a building off the Fayetteville square to house the Brewer Family Entrepreneurship Hub.

BE IT FURTHER RESOLVED THAT the Chancellor, or Vice Chancellor for Finance and Administration, of the University of Arkansas, Fayetteville, is authorized to execute all necessary documents related to the loan, subject to the review and approval of any documents by the General Counsel.

7.12 Approval of a Bank Loan for the IT Project, UALR:

The Committee approved a request by the University of Arkansas at Little Rock to finance planned technological infrastructure improvements through either a lease or a loan in an amount up to \$5 million payable over five (5) years at an interest rate not to exceed 5.5%. The resolution approving the lease or loan is set forth below:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Little Rock is authorized to finance planned technological infrastructure improvements through either a lease or a loan in an amount up to \$5 million payable over five (5) years at an interest rate not to exceed five and a half percent (5.5%). The proceeds of this financing shall be used to make technological infrastructure improvements to the campus to include but not be limited to updates to wireless, access layer switches, core switches, data center networking, routers, and the firewall, as well as necessary cable updates within buildings to support current network traffic bandwidth and provide the power efficiencies available with modern network implementations (example – power over Ethernet, supplying low voltage power to end devices such as wireless access points, Voice over IP phone sets, and security video cameras).

BE IT FURTHER RESOLVED THAT the Chancellor, or Vice Chancellor for Finance and Administration, of the University of Arkansas at Little Rock, is authorized to execute all necessary documents related to the loan, subject to the review and approval of any documents by the General Counsel.

7.13 Approval to Issue Bonds, UALR:

The Committee approved the issuance of bonds in the amount of \$7.5 million to fund various capital improvement projects on the University of Arkansas at Little Rock campus. The resolution approving the bonds is set forth below:

RESOLUTION
OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF ARKANSAS

AUTHORIZING THE ISSUANCE OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS STUDENT FEE REVENUE BONDS (UA LITTLE ROCK CAMPUS) FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COSTS OF CAPITAL IMPROVEMENTS FOR THE UNIVERSITY OF ARKANSAS AT LITTLE ROCK; AUTHORIZING THE EXECUTION OF AN OFFICIAL STATEMENT, BOND PURCHASE AGREEMENT, TRUST INDENTURE AND RELATED DOCUMENTS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, the Board of Trustees (the "Board") of the University of Arkansas (the "University") 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 to University facilities; and

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 campus of the University of Arkansas at Little Rock ("UA Little Rock"), including the following projects: (a) the acquisition, construction, renovation, equipping and furnishing of the Physics Building (the "Physics Building Project"), (b) the acquisition, construction, renovation, and equipping of campus-wide infrastructure upgrades, including particularly, without limitation, roof repairs and critical maintenance on the UA Little Rock campus (the "Infrastructure Project"), and (c) 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 UA Little Rock (collectively with the Physics Building Project and the Infrastructure Project, the "Project"); and

WHEREAS, the staff of the University and UA Little Rock 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 Student Fee Revenue Bonds (UA Little Rock Campus) (the "Bonds") which Bonds will have an aggregate principal amount of not to exceed \$7,500,000, the proceeds of the sale thereof to be used for accomplishing the Project and paying costs of issuing the Bonds; and

WHEREAS, it is expected that the Bonds will be the sole source of funds for the Physics Building Project; and

WHEREAS, it is expected that the Bonds will be the sole source of funds for the Infrastructure Project; and

WHEREAS, prior to the issuance of the Bonds, UA Little Rock will obtain, pursuant to Arkansas Code of 1987 Annotated Section 6-62-306, a resolution of the Arkansas Higher Education Coordinating Board giving its advice that the Project is economically feasible; and

WHEREAS, the Board intends that prior to the issuance of the Bonds certain costs relating to the Project will be incurred and paid from certain funds and accounts established and administered by the University; and

WHEREAS, the Board wishes to express its current intent to reimburse certain funds and accounts for all expenditures related to the Project from the proceeds of the Bonds and desires that, with respect to the Bonds, such reimbursement comply with Treasury Regulation Section 1.150-2 (the "Regulation") so that proceeds of the Bonds will be deemed spent when such reimbursement is made; 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" which include particularly, without limitation, all tuition and fee revenues collected by UA Little Rock and all sales and service revenues derived from projects at UA Little Rock funded with bonds issued pursuant to the Act, but excluding revenues derived from the operations of residence halls or other student housing facilities operated by UA Little Rock and athletic gate receipts and other revenues derived from intercollegiate athletics at UA Little Rock; and

WHEREAS, in order to proceed with the Project and its financing, it is necessary for the Board (i) to authorize the issuance and marketing of the Bonds; (ii) to authorize the President of the University to deem final a Preliminary Official Statement for the Bonds and to authorize its use; (iii) to authorize the pricing of the Bonds and the execution of a Bond Purchase Agreement for the Bonds with the Underwriters (as hereinafter defined) in connection therewith; and (iv) to authorize the execution of a Trust Indenture (hereinafter described) for the Bonds and related documents, all relating to the security and issuance of the Bonds;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS:

Section 1. In order to finance all or a portion of the costs of the Project and to pay the costs of issuing the Bonds, including the payment of fees to Bond Counsel, the Underwriters, the financial advisor and other professionals engaged by or on behalf of the Board to accomplish the issuance of the Bonds and the Project, the Board hereby approves, authorizes and directs the issuance, execution and delivery of the Bonds in an aggregate principal amount not to exceed \$7,500,000. The Bonds shall mature not later than October 1, 2042 and have an aggregate true interest cost (after taking into account original issue discount and premium and Underwriters' discount but excluding costs of issuing such Bonds) not greater than 5.50%.

The Bonds shall have in their name a series designation based on the year issued and, if there are multiple series, the name shall contain a letter to differentiate series, beginning with "A". The Bonds may be issued in one or more series.

Section 2. In order to provide for the issuance of the Bonds and to prescribe the terms under which the Bonds will be secured, executed, authenticated, accepted and held, the Chairman, Secretary and Assistant Secretary of the Board and the President of the University are hereby authorized and directed to execute all documents necessary for the issuance of the Bonds, including, without limitation:

(a) a Trust Indenture (the "Trust Indenture") to be dated as of the date of the Bonds, between the Board and Simmons Bank, as trustee (the "Trustee"), setting

forth the terms and conditions of the Bonds and providing for the issuance of the Bonds;

(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, 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 Trust Indenture, the Bond Purchase Agreement, and the Continuing Disclosure Agreement are hereby authorized and shall be in substantially the form presented to the Board 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 Trust Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement prior to the issuance of the Bonds, and hereby authorizes the Chairman or President to approve and accept such revisions, the signature of either on each of such documents to constitute proof of their acceptance of such revisions. Specifically, the President or the Chairman is hereby authorized to (i) accept the final maturity schedule, interest rates and reoffering yields for the Bonds if he deems such rates, yields and maturity schedule to be appropriate and within the authority granted by this Resolution and execute the Bond Purchase Agreement with the Underwriters, and (ii) execute the Continuing Disclosure Agreement. Prior to the sale of the Bonds, the President or the Chairman is hereby authorized to confer with Friday, Eldredge & Clark, LLP, as bond counsel, in allocating the principal amount of the Bonds between tax-exempt bonds and taxable bonds if advantageous for planning purposes or necessitated for federal income tax purposes.

The President is hereby authorized to negotiate an Underwriters' discount with the Underwriters that is not in excess of 0.35% of the par amount of the Bonds. The purchase price may include original issue premiums and discounts in such amounts as may be approved by the President.

Section 3. The Board hereby authorizes the use of a Preliminary Official Statement in the marketing of the Bonds and authorizes the production of an Official Statement for the Bonds. The Preliminary Official Statement is hereby approved in substantially the form presented to the Board. The Board recognizes that certain revisions may be made to the Preliminary Official Statement prior to its delivery to prospective purchasers, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either on the Preliminary Official Statement to constitute proof of acceptance of such revisions. The Board

hereby authorizes the President to "deem final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission the Preliminary Official Statement with such revisions as may be accepted by the President. The Board hereby further authorizes and approves the production of a final Official Statement for the Bonds, and 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 4. The Chairman, Secretary and Assistant Secretary of the Board, and the President of the University are hereby authorized and directed to do any and all lawful things to effect the execution and delivery of the Bonds, the performance of all obligations of the Board and of UA Little Rock, and the execution and delivery of all papers, documents, certificates and other instruments of whatever nature that may be necessary or desirable for carrying out the authority conferred by this Resolution or evidencing the authority and its exercise. The Secretary or Assistant Secretary of the Board is hereby authorized to acknowledge and attest the signatures of the Chairman and to execute such other documents as may be required in connection with the issuance of the Bonds.

Section 5. The President of the University and other appropriate officials are hereby authorized to present such information as they deem appropriate to the Arkansas Higher Education Coordinating Board for its advice with respect to the economic feasibility of the Project.

Section 6. Costs incurred in accomplishing the Project prior to the issuance of the Bonds will be paid from certain funds and accounts established and administered by the University. The Board intends to use certain proceeds from the issuance of the Bonds to reimburse such accounts. This Resolution shall constitute an "official intent" for purposes of the Regulation.

Section 7. The Board hereby expresses its intent to select Stephens Inc. and Crews & Associates, Inc. as underwriters for the sale of the Bonds (collectively, the "Underwriters"). The Board hereby expresses its intent to retain Friday, Eldredge & Clark, LLP as bond counsel ("Bond Counsel"). The President of the University and the Associate Vice President for Finance and Interim Chief Financial Officer of the University, in consultation with the Chancellor of UA Little Rock and the Vice Chancellor for Finance and Administration of UA Little Rock, are authorized to negotiate the terms and conditions of an agreement with Bond Counsel, including a reasonable fee arrangement, and to execute such agreement as they determine is necessary and in the best interest of the University. If such negotiations are unsuccessful, the President of the University and the Associate Vice President for Finance and Interim Chief Financial Officer of the University, in consultation with the Chancellor of UA Little Rock and the Vice Chancellor for Finance and Administration of UA Little Rock are hereby authorized to negotiate with another

bond counsel. Upon the conclusion of successful negotiations, Bond Counsel will begin documenting the issuance of the Bonds upon such schedule and in such manner as the President of the University shall direct.

Section 8. The provisions of this Resolution are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this Resolution.

Section 9. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

7.14 Approval of Fiscal Year 2017/2018 Operating Budgets, All Campuses and Units of the University:

Fiscal Year 2017/2018 Operating Budgets for all campuses and units, presented by President Donald R. Bobbitt, were discussed and approved, as follows:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the 2017/18 budgets for each campus and program of the University of Arkansas are adopted as presented.

BE IT FURTHER RESOLVED THAT the President is authorized to make such appropriate corrections, additions, or deletions as may be required for the draft budget to the final budget document for fiscal year 2017/18.

BE IT FURTHER RESOLVED THAT position lists to be developed and attached to final budget documents are solely for the purpose of authorizing the President, and the Chancellors, the Vice President for Agriculture, the Director of the Arkansas Archeological Survey, the Director of the Criminal Justice Institute, the Director of the School for Mathematics, Sciences, and the Arts, the Dean of the Clinton School of Public Service, and the Vice President for Academic Affairs for eVersity and other appropriate officials as authorized by the President, to determine persons who may be offered employment and the salaries and titles which may be offered within the framework of the respective operating budgets, should it be determined to fill such positions. Approval of the budget is not intended to constitute an act of contracting with any person or persons who may be listed in the final budget documents, or at salary amounts or titles in the positions indicated.

Under such delegation of authority the President, and the Chancellors, the Vice President for Agriculture, the Director of the Arkansas Archeological Survey, the Director of the Criminal Justice Institute, the Director of the School for Mathematics, Sciences, and the Arts, the Dean of the Clinton School of Public Service and the Vice President for Academic Affairs for eVersity and other appropriate officials as

authorized by the President, may negotiate salaries below or above the amounts shown in the budget, so long as the amount is not in excess of the maximum amounts prescribed by law unless exceeding such line item maximum has previously been approved by the President, Chancellors or other appropriate administrators or by the Board, except as regards UAMS as set forth hereinafter, including previously approved housing allowances; and further, the President and Chancellor at UAMS may approve payment of special allowances as a part of the salaries of the physicians, dentists, and other professional faculty from receipts of professional income in the care of patients and/or funds received from federal agencies, foundations, and other private sponsors in support of research; provided that any such allowance shall not exceed, for any employee, an amount equal to two and one half (2½) times that portion of the salary authorized by the General Assembly to be paid from the University of Arkansas Medical Center Fund. This authority shall include but not be limited to determining compensation for special services as provided by overload, overtime, and extra compensation policies, provided that the increased stipends from those sources do not exceed the statutory maximum amounts when added to regular salaries.

8. Report on Buildings and Grounds Committee Meeting Held May 25, 2017, and Approval of Actions Taken:

Vice Chair Waldrip reported that the Buildings and Grounds Committee met on May 25, 2017. Trustee Waldrip moved that the actions of the Committee be approved by the Board; Trustee Harriman seconded the motion, and the following resolutions were adopted:

8.1 Approval to Demolish a Structure Located at 2501 S. Taylor, Little Rock, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the appropriate officials of the University of Arkansas at Little Rock shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the property located at 2501 S. Taylor Street, Little Rock, Arkansas.

8.2 Approval of Purchase of Property Located at 2611 S. Taylor, Little Rock, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance dated May 16, 2017, with Brighton Revocable Trust and/or Retha Lukas and Ron Lukas for the purchase price of \$48,000 [amount administratively corrected from \$46,000 to \$48,000], and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 2611 S. Taylor in Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Lot 7, Block 59, Cherry & Cox Addition to the City of Little Rock,
Pulaski County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase I environmental assessment unless waived by campus officials after inspection of the property. The President, or his designee, shall be, and hereby is, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

BE IT FURTHER RESOLVED THAT the appropriate officials of the University of Arkansas at Little Rock, shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the property at such time as deemed appropriate.

8.3 Project Approval and Selection Design Professionals for the Graduate Education Building Mechanical and Electrical Systems Renewal Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Graduate Education Building Mechanical and Electrical Systems Renewal Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Bernhard TME as the architects/engineers for the Graduate Education Building Mechanical and Electrical Systems Renewal Project at the University of Arkansas, Fayetteville.

8.4 Approval to Purchase Property: Chamber of Commerce Building Located at 123 W. Mountain Street, Fayetteville, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with 21 Mountain, LLC for the purchase price of \$850,000.00, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 123 W. Mountain Street, Fayetteville, Washington County, Arkansas, more particularly described as follows:

Part of Lots 7, 8 and 9 in Block 31, in Original Town of Fayetteville, beginning at a point which is 99 feet East of the NW corner of said Block 31 and running thence South 190 feet and 10 ½ inches, thence East 63

feet to the West line of the alley, running North and South through said Block, thence North 190 feet and 10 ½ inches, thence West 63 feet to the place of beginning, EXCEPT 16 feet off South and conveyed to the City of Fayetteville for an alley.

BE IT FUTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase 1 environmental assessment unless waived by the campus officials after inspection of the property. The President, or his designee, shall be, and hereby is, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

8.5 Project Approval and Selection of Design Professionals for an ADA Assessment and Survey Study Project, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the ADA Assessment and Survey Study Project at the University of Arkansas for Medical Sciences is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas for Medical Sciences is authorized to select SCM as the architectural firm to provide professional services for the UAMS ADA Assessment and Survey Study Project.

8.6 Approval to Grant a Right of Way Easement to the City of Texarkana, UAMS and UACCH:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary shall be, and hereby are, authorized to execute and deliver to the City of Texarkana, Arkansas, a street and drainage easement in, upon, over, across and under the following described properties (Exhibits A, B, C and D) in Miller County, Arkansas:

EXHIBIT "A"

DESCRIPTION OF PROPERTY – TRACT I - STREET EASEMENT PARCEL:

All that certain tract or parcel of land being a part of the SE¼ of the SW¼ of Section 4, T. 15 S., R. 28 W., Miller County, Arkansas; said tract of land being a part of that certain 5.00 acre tract conveyed to the Board of Trustees of the University of Arkansas by Document No. 2013R003288 of the Records of Miller County, Arkansas; and being more particularly described by metes and bounds as follows:

COMMENCING at a ½" reinf. steel found in place at the Southeast corner of the SE¼ of the SW¼ of Section 4, T. 15 S., R. 28 W., Miller County, Arkansas; a storm sewer inlet manhole bears S. 69° 38' W., 66.4 ft. and an 18" pine bears S. 40° 04' W., 150.4 ft.; said POINT OF BEGINNING being the South east corner of that certain 8.749 acre tract conveyed to the Board of Trustees of the University of Arkansas by Document No. 2011R007016 of the Records of Miller County, Arkansas; THENCE - N. 89° 31' 00" W., 566.99 ft. with the South boundary line of the said Section 4 and 8.749 acre tract to a ½" reinf. steel found in place at the Southeast corner of a 5.00 acre tract conveyed to the Board of Trustees of the University of Arkansas by Document No. 2013R003288 of the Records of Miller County, Arkansas of the Records of Miller County, Arkansas;

THENCE - N. 89° 31' 00" W., 524.97 ft. with the above mentioned South boundary line of Section 4, same being the South boundary line of the above mentioned 5.00 acre tract to a "X" mark in concrete curb for the Southwest corner of said 5.00 acre tract, same being on the South right-of-way line of Interstate Highway No. 30;

THENCE - N. 04° 36' 09" W., 35.62 ft. with the above mentioned South right-of-way line of Interstate Highway No. 30, same being the West boundary line of the above mentioned 5.00 acre tract to a ½" reinf. steel set for corner;

THENCE - S. 89° 40' 59" E., 112.04 ft. to a ½" reinf. steel set for angle point;

THENCE - N. 89° 05' 01" E., 416.67 ft. to a ½" reinf. steel set for corner on the common boundary line between the above mentioned 5.00 acre tract and 8.749 acre tract;

THENCE - S. 01° 02' 45" W., 45.98 ft. with the above mentioned common boundary line between 5.00 acre tract and 8.749 acre tract to the POINT OF BEGINNING; basis of bearings is true North. The above described property being surveyed by Richard V. Hall, Jr. contains 0.481 acres

EXHIBIT "B"

DESCRIPTION OF PROPERTY – TRACT I - DRAINAGE EASEMENT:

All that certain tract or parcel of land being a part of the SE¼ of the SW¼ of Section 4, T. 15 S., R. 28 W., Miller County, Arkansas; said tract of land also being a part of that certain 5.00 acre tract conveyed to the Board of Trustees of the University of Arkansas by Document No. 2013R003288 of the Records of Miller County, Arkansas; and being more particularly described by metes and bounds as follows:

COMMENCING at an "X" mark in concrete curb for the Southwest corner of that certain 5.00 acre tract conveyed to the Board of Trustees of the University of Arkansas by Document No. 2013R003288 of the Records of Miller County, Arkansas; said

POINT OF COMMENCING being on the South right-of-way line of Interstate Highway No. 30; said POINT OF COMMENCING also being on the South boundary line of Section 4, T. 15 S., R. 28 W., Miller County, Arkansas; N. 89° 31' 00" W., 1091.96 ft. from a ½" reinf. steel found in place at the Southeast corner of the SE¼ of the SW¼ of said Section 4; said Southeast corner being witnessed by a storm sewer inlet manhole bearing S. 69° 38' W., 66.4 ft. and an 18" pine bearing S. 40° 04' W., 150.4 ft.; THENCE - N. 04° 36' 09" W., 35.62 ft. with the above mentioned South right-of-way line of Interstate Highway No. 30, same being the West boundary line of the above mentioned 5.00 acre tract to a ½" reinf. steel set for corner; THENCE - S. 89° 40' 59" E., 68.13 ft. to the POINT OF BEGINNING of the herein described tract of land;

THENCE - S. 89° 40' 59" E., 20.00 ft.;

THENCE - N. 00° 05' 47" E., 20.00 ft.;

THENCE - N. 89° 40' 59" W., 20.00 ft.;

THENCE - S. 00° 05' 50" W., 20.00 ft. to the POINT OF BEGINNING; basis of bearings is true North. The above described property being surveyed by Richard V. Hall, Jr. contains 0.009 acres of land, more or less.

EXHIBIT "C"

DESCRIPTION OF PROPERTY – TRACT II - STREET EASEMENT PARCEL:

All that certain tract or parcel of land being a part of the SE¼ of the SW¼ of Section 4, T. 15 S., R. 28 W., Miller County, Arkansas; said tract of land also being part of that certain 8.749 acre tract conveyed to the Board of Trustees of the University of Arkansas by Document No. 2011R007016 of the Records of Miller County, Arkansas; and being more particularly described by metes and bounds as follows:

BEGINNING at a ½" reinf. steel found in place at the Southeast corner of the SE¼ of the SW¼ of Section 4, T. 15 S., R. 28 W., Miller County, Arkansas; a storm sewer inlet manhole bears S. 69° 38' W., 66.4 ft. and an 18" pine bears S. 40° 04' W., 150.4 ft.; said POINT OF BEGINNING being the Southeast corner of that certain 8.749 acre tract conveyed to the Board of Trustees of the University of Arkansas by Document No. 2011R007016 of the Records of Miller County, Arkansas;

THENCE - N. 89° 31' 00" W., 566.99 ft. with the South boundary line of the above mentioned Section 4 and 8.749 acre tract to a ½" reinf. steel found in place at the Southwest corner of said 8.749 acre tract, same being the Southeast corner of that certain 5.00 acre tract conveyed to the Board of Trustees of the University of Arkansas by Document No. 2013R003288 of the Records of Miller County, Arkansas;

THENCE - N. 01° 02' 45" E., 45.98 ft. with the common boundary line between the above mentioned 8.749 acre tract and 5.00 acre tract to a ½" reinf. steel set for corner;

THENCE - N. 89° 05' 01" E., 455.65 ft. to a ½" reinf. steel set for angle point;

THENCE - N. 89° 15' 56" E., 111.72 ft. to a ½" reinf. steel set for corner on the East boundary line of the above mentioned 8.749 acre tract;

THENCE - S. 01° 07' 19" W., 59.49 ft. with the above mentioned East boundary line of 8.749 acre tract to the POINT OF BEGINNING; basis of bearings is true North. The above described property being surveyed by Richard V. Hall, Jr. contains 0.688 acres of land, more or less.

EXHIBIT "D"

DESCRIPTION OF PROPERTY – TRACT II - DRAINAGE EASEMENT:

All that certain tract or parcel of land being a part of the SE¼ of the SW¼ of Section 4, T. 15 S., R. 28 W., Miller County, Arkansas; said tract of land also being part of that certain 8.749 acre tract conveyed to the Board of Trustees of the University of Arkansas by Document No. 2011R007016 of the Records of Miller County, Arkansas; and being more particularly described by metes and bounds as follows:

COMMENCING at a ½" reinf. steel found in place at the Southeast corner of the SE¼ of the SW¼ of Section 4, T. 15 S., R. 28 W., Miller County, Arkansas; a storm sewer inlet manhole bears S. 69° 38' W., 66.4 ft. and an 18" pine bears S. 40° 04' W., 150.4 ft.; said POINT OF COMMENCING being the Southeast corner of that certain 8.749 acre tract conveyed to the Board of Trustees of the University of Arkansas by Document No. 2011R007016 of the Records of Miller County, Arkansas; N. 01° 07' 19" E., 59.49 ft. with the East boundary line of the above mentioned 8.749 acre tract to a ½" reinf. steel set for corner; THENCE - S. 89° 15' 56" W., 21.53 ft. to the POINT OF BEGINNING of the herein described tract of land;

THENCE - N. 00° 44' 04" W., 20.00 ft.;

THENCE - S. 89° 15' 56" W., 30.00 ft.;

THENCE - S. 00° 44' 04" E., 20.00 ft.;

THENCE - N. 89° 15' 56" E., 30.00 ft. to the POINT OF BEGINNING; basis of bearings is true North. The above described property being surveyed by Richard V. Hall, Jr. contains 0.014 acres of land, more or less.

8.7 Approval of a Naming Opportunity [Daniel W. Rahn Interprofessional Education Building], UAMS:

WHEREAS, Daniel W. Rahn, M.D., has served as Chancellor of the University of Arkansas for Medical Sciences (UAMS) from 2009-2017; and

WHEREAS, under Dr. Rahn's leadership, operating revenues increased by more than 40 percent and a university wide initiative to improve cost-effectiveness has saved \$100 million annually; and

WHEREAS, under Chancellor Rahn's leadership the UAMS Medical Center became the only Adult Level One Trauma Center in Arkansas; and

WHEREAS, during Dr. Rahn's tenure, extramural funding increased to an average of more than \$100 million per year and UAMS earned multiple recognitions as a "Top Performer" in fundraising by the Association of Healthcare Philanthropy; and

WHEREAS, under Dr. Rahn's guidance, Interprofessional Education, which teaches and encourages future and current health care professionals to collaborate on coordinated approaches to patient care, research and education, was introduced and implemented across all educational areas at UAMS; and

WHEREAS, in Chancellor Rahn's honor, the UAMS Foundation Fund Board, the UAMS Chancellor's Cabinet, and other friends have established the Dan Rahn Recognition Endowment, which will support Interprofessional Education; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT to honor and ensure the lasting impact Dr. Rahn has made on campus and in promoting quality and innovative healthcare statewide, the building constructed in 2003 on the main campus of UAMS that currently houses the College of Nursing, the College of Pharmacy, the Fay Boozman College of Public Health, and a portion of the College of Medicine will hereby be named, the **Daniel W. Rahn Interprofessional Education Building**.

BE IT FURTHER RESOLVED THAT this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Chancellor Rahn.

8.8 Project Approval for the Industrial Technology Building Expansion Project at the College of Technology-Crossett, UAM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the expansion of the Industrial Technology Building on the Crossett Campus of the University of Arkansas at Monticello is hereby approved.

BE IT FURTHER RESOLVED THAT authorization is granted to solicit bids for the project and to award the contract if the low bid is within funding available for the project.

9. Ratification of Honorary Degrees Awarded at May 2017 Commencements:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following honorary degrees and awards granted at the May 2017 commencement ceremonies are hereby ratified, confirmed and approved:

University of Arkansas, Fayetteville:
William T. Dillard II, Doctor of Business
L. Clifford Davis, Doctor of Law

University of Arkansas for Medical Sciences:
UAMS Faculty and Staff, Chancellor's Award

University of Arkansas at Pine Bluff:
Mrs. Phylcia Rashad, Doctor Humane Letters

10. 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 Harriman and second by Trustee Gibson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT in the interim between this meeting and the next regular Board meeting, upon the presentation and approval of the President, the Buildings and Grounds Committee of the Board is delegated the authority to take appropriate action on all buildings and grounds matters that may need attention prior to the next regular meeting of the Board.

11. Campus Report: Dr. Andrew Rogerson, Chancellor, UALR:

Chancellor Andrew Rogerson stated that he has learned quite a bit in his first academic year in Arkansas and is delighted about the progress that UA Little Rock has made in this short time. He highlighted several changes and initiatives that UA Little Rock has begun, including a revised strategic plan, a renewed emphasis on STEAM (science, technology, engineering, arts and math), and promoting the importance and accessibility of higher

education. Specifically, Dr. Rogerson explained the “15 in 5” enrollment campaign and a new effort to streamline enrollment with UA-Pulaski Tech (UA PTC) through a number of 2+2 agreements to show students a clear pathway to a bachelor’s degree. Finally, Dr. Rogerson stated UA Little Rock would begin focusing on curriculum enhancement and revision, community engagement, and providing signature experiences to better prepare graduates for the workplace and graduate school.

12. Representative Mark Lowery Address to the Board:

President Bobbitt introduced special guest Representative Mark Lowery who addressed the Board. Representative Lowery briefly presented his perspective on current legislation including the Productivity Funding Model, Amendment 92, Amendment 33 and higher education in general.

13. President’s Report: Dr. Donald R. Bobbitt, University of Arkansas System:

President Bobbitt thanked Chancellor Rogerson, the students, faculty and staff of UA Little Rock for hosting the Board meeting and for their exceptional hospitality. He then recognized Dr. Dan Rahn who will retire on July 31, 2017, after serving as Chancellor of the University of Arkansas for Medical Sciences for the past eight years. Dr. Bobbitt commented that Chancellor Rahn has made a profound difference in the lives of the students, the careers of the faculty and staff at UAMS, and in the development of UAMS into a world-class institution solely focused on improving the health of Arkansans. Upon motion by Trustee Gibson and second by Trustee Goodson, the following resolution was adopted granting Dr. Rahn Chancellor Emeritus status:

WHEREAS, Daniel W. Rahn, M.D., began his service as Chancellor of the University of Arkansas for Medical Sciences on November 1, 2009 and his service will continue until his retirement July 31, 2017; and

WHEREAS, Dr. Rahn graduated from Yale University, received his medical degree from Yale and later completed his residency at Yale-New Haven Hospital and a post-doctoral fellowship in Rheumatology at Yale; and

WHEREAS, Dr. Rahn begin his professional career in 1979 at Yale University College of Medicine where he was Director of the Lyme Disease Program; Director of Clinical Training in Rheumatology; and Director of Faculty Practice for the Department of Internal Medicine; and

WHEREAS, as a nationally known expert on Lyme disease, Dr. Rahn has served on numerous national committees for developing treatment and educational guidelines for the disease and as a researcher received federal funding for studies of a treatment for early Lyme disease among other funded projects; and

WHEREAS, Dr. Rahn came to UAMS from the Medical College of Georgia where he served for ten years in various positions before being selected in 2001 as President and Senior Vice Chancellor for Health and Medical Programs for the University System of Georgia; and

WHEREAS, in 2009 when he became Chancellor, UAMS had a budget deficit and since that time Dr. Rahn has led a university wide initiative to improve efficiencies, cost-effectiveness and performance, saving more than \$100,000,000. Further he has overseen the reorganization of clinical programs into service lines focused on providing care centered on patients and families; and

WHEREAS, educational degree programs at UAMS and numbers of student graduates have grown significantly under Dr. Rahn's leadership especially with the addition of the Northwest Arkansas Regional Campus in Fayetteville and the strengthening of AHEC programs throughout the state; and

WHEREAS, Dr. Rahn has worked with UAMS leaders, state officials and legislative leaders to enhance or add programs that are critical to the health needs of the state including the designation of UAMS as the state's only Adult Level I Trauma Center, the growth of telemedicine programs across the state, the Center for Dental Education, the growth of primary care and geriatric programs operated through regional centers of UAMS and collaborations with other providers; and

WHEREAS, Dr. Rahn has furnished leadership to strengthen the position of UAMS as the state's only comprehensive academic health center with statewide programs and impact;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board acknowledges the retirement of Daniel W. Rahn, M.D. effective July 31, 2017 as Chancellor of UAMS and Professor of Rheumatology and Immunology in the Department of Internal Medicine, and grants him certain rights and privileges extended to emeritus faculty at UAMS, and the University of Arkansas and expresses to him its sincere appreciation for his dedicated service and continued friendship.

BE IT FURTHER RESOLVED THAT the Board hereby bestows on Dr. Rahn the rank of Chancellor Emeritus and Emeritus Professor of Rheumatology and Immunology, and the secretary of the Board is hereby directed to spread this resolution on the minutes of this meeting and to transmit a copy of this resolution to Dr. Rahn.

Dr. Bobbitt continued by thanking the Trustees for attending the recent commencements throughout the UA System. An estimated 8000 students received a credential from a University of Arkansas System institution this spring. Additionally, the Arkansas School for Mathematics, Sciences, and the Arts will graduate approximately 100 students at their upcoming May commencement.

Dr. Bobbitt introduced Dr. Marta Loyd, Executive Director of the Winthrop Rockefeller Institute, who made a short presentation on WRI. President Bobbitt concluded his remarks with an update on funding for the Winthrop Rockefeller Institute.

14. Approval of Mission Statement, UAF:

Chancellor Joseph E. Steinmetz requested approval of the updated mission statement for the University of Arkansas, Fayetteville. Upon motion by Trustee Broughton and second by Trustee Goodson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the mission statement of the University of Arkansas, Fayetteville, is as follows:

MISSION

The mission of the University of Arkansas is to provide an internationally competitive education for undergraduate and graduate students in a wide spectrum of disciplines; contribute new knowledge, economic development, basic and applied research and creative activity; and provide service to academic/professional disciplines and society, all aimed at fulfilling its public land-grant mission to serve Arkansas and beyond as a partner, resource, and catalyst.

15. Approval of Provisional Positions for Certification to the Legislative Council, All Campuses:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following Provisional Positions to be effective immediately and to continue into the Fiscal Year 2017-18 are hereby approved:

University of Arkansas, Fayetteville	750
University of Arkansas System	50
University of Arkansas, Division of Agriculture-Experiment Stations	250
Cooperative Extension Service	250
University of Arkansas, Arkansas Archeological Survey	150

University of Arkansas Clinton School of Public Service	75
Arkansas School for Mathematics, Sciences, and the Arts	60
University of Arkansas, Criminal Justice Institute	250
University of Arkansas at Fort Smith	40
University of Arkansas at Little Rock	300
University of Arkansas for Medical Sciences	1,000
University of Arkansas at Monticello	100
University of Arkansas at Pine Bluff	130
Cossatot Community College of the University of Arkansas	105
Phillips Community College of the University of Arkansas	40
University of Arkansas Community College at Hope	40
University of Arkansas Community College at Batesville	40
University of Arkansas Community College at Morrilton	40
University of Arkansas Community College at Rich Mountain	40
University of Arkansas - Pulaski Technical College	80

BE IT FURTHER RESOLVED THAT the Board's approval of these Provisional Positions will be submitted to the Arkansas Department of Higher for certification to the Legislative Council.

16. 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:

Upon motion by Trustee Waldrip and second by Trustee Nelson, the following resolution was approved:

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 2017-18 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	\$175,000
University of Arkansas, Fayetteville	200,000
University of Arkansas at Fort Smith	125,000
University of Arkansas for Medical Sciences	250,000
University of Arkansas at Monticello	65,000
University of Arkansas at Little Rock	150,000
University of Arkansas at Pine Bluff	150,000
Cossatot Community College of the University of Arkansas	25,000
Phillips Community College of the University of Arkansas	25,000

University of Arkansas Community College at Batesville	25,000
University of Arkansas Community College at Hope	25,000
University of Arkansas Community College at Morrilton	25,000
University of Arkansas Community College at Rich Mountain	25,000
University of Arkansas - Pulaski Technical College	60,000
Arkansas School for Mathematics, Sciences, and the Arts	35,000

IT FURTHER RESOLVED THAT the President of the University is hereby directed to forward this request to the Chief Fiscal Officer of the State for processing.

17. Approval of Extracurricular Camps for 2017/18, UALR, UA-PTC:

Upon motion by Trustee Gibson and second by Trustee Goodson, the following resolution was approved:

WHEREAS, the activities involved in the proposed extracurricular camps at the various campuses of the University of Arkansas present no conflict of interest with the mission and purpose of the institution; and

WHEREAS, the activities proposed will bring to each campus a significant number of potential students who might enroll on a particular campus as a result of their exposure to its facilities and its personnel while engaged in these activities; and

WHEREAS, the contemplated activities will generate funds to be paid to the University for housing and meals and for the use of other institutional facilities which will be used to help support the auxiliary functions of the campuses serving to enroll students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby grants permission for the extracurricular camps set out below to be conducted during 2017-18 and approves the fees as shown.

BE IT FURTHER RESOLVED THAT the campus whose employees are conducting the aforesaid camps shall make certain that policies and contractual provisions are in place to assure that all applicable laws and regulations dealing with mandatory reporting of suspected child maltreatment are followed, that appropriate staffing patterns are utilized, that personnel involved in the conduct of such camps receive instruction in applicable policies, procedures, laws and regulations regarding protection of children, and further that campus officials shall assure that persons involved in the conduct of such camps have undergone criminal background checks (including registered sex offender checks). The President may furnish guidelines for matters to be included in such policies and contractual provisions.

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

BASEBALL CAMP

Instruction: Chris Curry & Staff
Facility: Gary Hogan Field & Indoor Facility
Facility Fee: \$150 or 3% of gross proceeds
(*whichever is less*)
Session 1: July 10-11, 2017 (Summer Youth)
Session 2: July 10-11, 2017 (Summer Skills)
Session 3: August 12, 2017 (Showcase)
Session 4: October-November 2017 (Fall League)
Session 5: 2017 Hitting Academies
Mondays – June 12-July 3
Mondays – August 28-September 18
Wednesdays – October 4-October 25
November 8 & 9, 15 & 16
Session 6: 2017 – Catching Academies
Mondays – June 12-July 3
Mondays – August 28-September 18
Wednesdays – October 4-October 25
November 8 & 9, 15 & 16

Session 1: Summer Youth Camp for grades K-4 – Introduce basic skills. Camp will run from 9:00 a.m.-12 noon. Cost is \$100 per player.

Session 2: Summer Skills Camp for grades 5-8 – Improve basic skills and progress to more advanced concepts. Individual offensive and defensive instruction included. Camp will run from 9:00 a.m.-12 noon. Cost is \$100 per player.

Session 3: High School/Junior College Showcase – Professional style showcase includes 60 times and offensive and defensive grading. Showcase will run from 10:00 a.m.-8:00 p.m. Cost is \$200 per player; Includes Jack Stephens Center tour; Instruction provided by Little Rock coaching staff and outside instructors from various universities.

Session 4: Fall Instructional League for high school aged players – Showcase and improve skills. Players will play games each Sunday from October 29 through November 19. Cost is \$250 per player. Time TBD.

Session 5: Hitting Academy for grades 8-12 – Analyze and breakdown players swing to produce positive results. Cost is \$180 per player. Time TBD.

Session 6: Catching Academy for grades 8-12 – Teach proper mechanics and mindset. Cost is \$180 per player. Time TBD.

BASKETBALL CAMP
(Men)

Instruction: Wes Flanigan & Staff
Facility: Jack Stephens Center
Facility Fee: \$150 or 3% of gross proceeds
(*whichever is less*)

Session 1: June 11-14, 2017
Session 2: June 25-28, 2017
Session 3: July 9-12, 2017

Session 1-3: Regular and Mini Camp – Build fundamental skills through drills and competitive games. Regular camp for ages 9-17 will run from 12:30-5:30 p.m. Cost is \$200 per player. Mini-camp for ages 5-8 will run from 9:00-11:30 a.m. Cost is \$110 per player.

*Regular camp during Session 3 is limited to grades 4-7 due to mandatory dead period for recruiting prospective student-athletes.

\$15 Discount will be available to camp participants who register before June 1, 2017. After completion of one week's session, campers will be eligible to receive a \$25 discount on any additional sessions.

UA Little Rock faculty and staff will receive a 50% discount.

BASKETBALL CAMP
(Women)

Instruction: Joe Foley & Staff
Facility: Jack Stephens Center
Facility Fee: \$150 or 3% of gross proceeds
(whichever is less)
Session 1: June 9-10, 2017 (Team)
Session 2: June 12-14, 2017 (Individual / Mini)
Session 3: June 24-25, 2017 (Advance Skills)
Session 4: August 1-3, 2017 (Team)

Session 1 & 4: Team Camps run from 8:30 a.m.-8:00 p.m. Team camp costs \$180 for a single day, \$360 for two days or \$450 for three days (August Team Camp only).

Session 2: Individual and Mini Camp – Build fundamental skills through drills and competitive games. Individual camp for grade 5-12 will run from 6:00-9:00 p.m. Cost is \$95 per player. Mini-camp for grades 1-4 will run from 6:00-8:00 p.m. Cost is \$75 per player.

Session 3: Advance Skills Camp for grades 9-12 – Emphasis placed on individual skills through position work and defensive and offensive concepts. June 24 runs from noon-8:00 p.m. June 25 runs from 9:00 a.m.-2:00 p.m. Cost is \$100 per player.

SOCCER CAMP

Instruction: Adrian Blewitt & Staff
Facility: UA Little Rock Soccer Complex
Facility Fee: \$150 or 3% of gross proceeds
(whichever is less)
Session 1: June 6-9, 2017 (Individual)
Session 2: June 13-16, 2017 (Individual)

Session 1 & 2: Individual Camps – This camp focuses on the technical and mechanical training of the individual player. This camp is designed for any level of ability, with players grouped by age and ability levels. Improvement on the vital skills involved in the great game such as

shooting, crossing, passing, control, heading, and finishing are emphasized. The afternoon sessions concentrate on larger group training and game related situations.

Full day camp for ages 7-13 will run from 9:00 a.m.-3:00 p.m. Cost is \$190 per player.
Half-day camp for ages 5-6 will run from 9:00 a.m.-12 noon. Cost is \$120 per player.

SWIM CAMP

Instruction: Amy Burgess & Staff
Facility: UA Little Rock Donaghey Aquatic Center
Facility Fee: \$150 or 3% of gross proceeds
(*whichever is less*)
Session 1: June 5-8 & 12-15, 2017
Session 2: June 19-22 & 26-29, 2017
Session 3: July 10-13 & 17-20, 2017
Session 4: July 24-27 & July 31-August 1-3, 2017
Session 5: April 2018 (Dates TBD)

Sessions 1-4: Monday–Thursday and open to anyone between 4-12 years of age. Groups will be determined by swimming ability and age, and may change during session. Each child will be encouraged to try something new and develop their skills in each session. Cost is \$75 for group lessons. All sessions will be group lessons of no more than five kids of similar abilities. Time options are 4:30-5:00 p.m./5:00-5:30 p.m./5:30-6:00 p.m./6:00-6:30 p.m.

Session 5: Trojan Stroke Technique Clinic, April 2018, 10:00-12:00pm. Participants must be between 4-18, and be able to complete at least a 50-yard freestyle unaided. Clinic is two hours and focuses on basic to advance stroke technique. Cost: \$24.99.

VOLLEYBALL CAMP

Instruction: Van Compton & Staff
Facility: Jack Stephens Center & UA Little Rock Field House
Facility Fee: \$150 or 3% of gross proceeds
(*whichever is less*)
Session 1: June 10-14, 2017 (Position)
Session 2: June 17-20, 2017 (Individual)
Session 3: July 24-25, 2017 (Team Camp-Sr. High)
Session 4: July 26-27, 2017 (Team Camp-Jr. High)

Session 1: Position Camps for grades 8-12 will run from 6:00-8:30 p.m. Cost is \$50 per player for hitter, setter, and serve/serve-serve-receive positions or \$35 per player for defensive specialist position.

Session 2: Individual Camps for grades 4-12 will run from 6:00-9:00 p.m. Cost is \$150 per player.

Sessions 3 & 4: Team Camps run from 9:00 a.m.-9:00 p.m. Cost is \$50 per player.

UNIVERSITY OF ARKANSAS – PULASKI TECHNICAL COLLEGE

Summer Programs STEM

Summer Bridge May 20-25, 2017

No Cost to the Student

To expose incoming freshman to UA-PTC and STEM Success program through activities which are related to STEM and Student Success. We will host 10 students during this program from Jacksonville High School.

SEI (Summer Enrichment Institute) June 5-30, 2017

No Cost to the Student

To expose middle school student to the world of STEM through hands-on enrichment activities and to encourage them to explore STEM classes and activities. We will host 40 students from Jacksonville Middle School.

Girls of Promise July Coding Summit

July 27, 2017 6th-12th Graders

No Cost to the Student

Girls from all across the state of Arkansas will travel to Little Rock for the Coding Summit. They will hear from speakers in the Computer Science industry and participate in the Hour of Code program by Code.org. Girls will have a chance to break into groups based on their grade and experience level in coding to work on the Hour of Code program together, allowing them to meet new peers from different schools.

Technical and Industry Division

Youth Manufacturers Academy July 31-August 4, 2017

No Cost to the Student

Expose youth to the world of manufacturing. Plan to host 25 students, 7th to 9th grade.

CHARTS Academy

CHARTS Academy is from July 10-14 and July 17-21, 2017 and will target 6th-12th grades.

Cost for Classes: \$198.00 for two weeks of half days, morning, or afternoon sessions

\$396.00 for two weeks of full days, both morning and afternoon sessions

Course Offerings are as follows:

Dance Your Way to Broadway!

Acting for Camera and Stage

The Voice: Sing Your Way to Broadway!

Film

Advanced Film

Creating Characters with Makeup and Costumes

The Art of Paper
Digital Photography
Video Game Design
Advanced Video Game Design
Creative Writing Workshop
Hip Hop Music
Vocal Technique
Advanced Vocal Technique
Superheroes on Film
The Study of the Undead and Supernatural
Manga and Comic Character Design
Create a Graphic Novel

Youth Chefs Culinary Camp

5 day sessions from 8-1:30 p.m. Ages 10-17

June 5-June 30, 2017

Cost of \$250.00 per session, cost covers all expenses

Baking Camps

Level 1-In this weeklong camp, students will learn the basics of baking breads, pastries, cakes, and confections. Food sanitation, basic knife skills: scaling and organization will also be taught.

Level 2-Students will build on the techniques learned in Level 1. They will utilize their skills by making croissants, macarons, bonbons, mirror-glazed tortes, and plated desserts. Food sanitation, basic knife skills, scaling, and organization will also be taught.

Cake Camp

Students will learn to bake, fill and frost celebration cakes. Buttercream piping, fondant and modeling techniques will be used so that students can create a variety of designs, including this year's trendiest cakes, the unicorn cake and the drip cake. The final project is a mini two-tiered cake that the students will design using all their new skills.

Culinary Camps

Participants will learn how to make starters, soups, stocks and sauces, meat and seafood, vegetables, fruits, beans and grains cookery, entrees and desserts. In addition, they will learn knife skills, basic cooking, baking, and pastry techniques and sanitation.

18. Approval of a Resolution Concerning Act 226 of 2013, All Campuses and Units:

Upon motion by Trustee Gibson and second by Trustee Broughton, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board, pursuant to Act 226 of 2013, hereby adopts as the policy of the University of Arkansas System and its constituent campuses, units and divisions that the carrying of a concealed handgun by licensed staff members in the buildings or on the grounds of the University of Arkansas System institutions is expressly disallowed and each campus, unit or division shall take steps to comply with the requirements of Act 226 of 2013 with respect to the posting of required notices. This policy will stay in effect until it is superseded by Act 562 of 2017 on September 1, 2017.

BE IT FURTHER RESOLVED THAT the President may take appropriate action to implement this policy.

19. Approval of Revision to Board Policies 520.7, Fees for Members of Armed Forces and Dependents, All Campuses and Units:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policy 520.7, Fees for Veterans and Military Personnel, is hereby revised in its entirety as follows:

BOARD POLICY

520.7

FEES FOR VETERANS AND MILITARY PERSONNEL

For the purpose of tuition and fees applicable for all programs of study, including distance learning programs, all campuses of the University of Arkansas System shall classify students who are veterans or members of the armed forces, and their spouses and dependents, as “in-state” or “resident,” in accordance with Section 702 of the Veterans Access, Choice and Accountability Act of 2014, 38 U.S.C. 3679(c), as amended, and Arkansas Code Annotated § 6-60-205.

The specific criteria for eligibility are to be set forth in University of Arkansas Systemwide Policy and Procedure (UASP) 520.7, which shall be amended from time to time as needed to ensure compliance with current state and federal law. Each campus shall publish the criteria set forth in UASP 520.7 in its student catalog and/or other relevant publications.

May 25, 2017 (Revised)
November 20, 2015 (Revised)
May 21, 2015 (Revised)
January 18, 1985 (Revised)
January 1, 1975

20. President's Report of Police Authority Granted:

Since the President's Report to the Board on March 29, 2017, police authority has been granted to Officers Brian Billings, Mario Sims, Stuart Thomas and Samuel P. Keller, Jr. at UAMS; to Officer Christopher Langston at UAFS; to Magian L. Hardy at UAPB and Officers Gavin L. Hurst and Amie M. Martin at UALR.

21. Unanimous Consent Agenda:

Chairman Hyneman presented the Unanimous Consent Agenda. He stated that items on this agenda are ones in which the Board has traditionally been in unanimous agreement. Upon motion by Trustee Gibson and second by Trustee Hyneman, the following resolutions were adopted:

21.1 Acknowledgment of Donated Funds Resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the pursuant to Board Policy 470.2 the Board acknowledges with appreciation receipt of donated funds to The University of Arkansas Foundation, Inc. or to the University to establish the following endowed awards, chairs, endowments, funds, professorship and scholarships:

- (a) The Patricia and J. Floyd Kyser Professorship in Otolaryngology-Head and Neck Surgery in the College of Medicine, Department of Otolaryngology-Head and Neck Surgery benefitting the University of Arkansas for Medical Sciences.
- (b) The Scharlau Family Endowed Chair in Cancer Research benefitting the University of Arkansas for Medical Sciences.
- (c) Corrinne George Dissertation Award benefitting the College of Nursing at the University of Arkansas for Medical Sciences.
- (d) The Robert S. Abernathy, M.D., Ph.D. Infectious Diseases Fellow and Resident Education Fund benefitting the College of Medicine Department of Infectious Diseases at the University of Arkansas for Medical Sciences.
- (e) The Flanigan-Boop Education Endowment in Neurosurgery benefitting the College of Medicine, Department of Neurosurgery at the University of Arkansas for Medical Sciences.
- (f) The Lyon Cardiovascular Aging Research Endowment benefitting the Donald W. Reynolds Institute on Aging at the University of Arkansas for Medical Sciences.

- (g) The Jerry Michael Tuley Endowed Scholarship for the College of Health Professions benefitting the College of Health Professions at the University of Arkansas for Medical Sciences.
- (h) Endowment in Women's Cardiovascular Health benefitting the College of Nursing at the University of Arkansas for Medical Sciences.
- (i) The Child Psychiatry Research Endowment in the College of Medicine Department of Psychiatry at the University of Arkansas for Medical Sciences.
- (j) The Dr. Richard G. Underwood Student Award benefitting the College of Pharmacy at the University of Arkansas for Medical Sciences.
- (k) The Deborah Flowers Fawcett, M.D. Memorial Scholarship benefitting the College of Medicine at the University of Arkansas for Medical Sciences.
- (l) The Arkansas Hospital Auxiliary Association Endowed Scholarship for the UAMS College of Health Professions benefitting the College of Health Professions at the University of Arkansas for Medical Sciences.
- (m) The M. Joycelyn Elders, M.D. Chair in Health Promotion and Disease Prevention benefitting the College of Public Health at the University of Arkansas for Medical Sciences.
- (n) The Jeanne K. Heard Endowment for Faculty Development benefitting the University of Arkansas for Medical Sciences.
- (o) The Jones Family Endowed International Experience Scholarship benefitting the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.
- (p) The Robert A. and JoEllen M. Davidson Academic Enrichment Fund benefitting the Department of Industrial Engineering in the College of Engineering at the University of Arkansas, Fayetteville.
- (q) The Gene & ImoJean Douglas Endowed Scholarship benefitting the Department of Information Systems within the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.
- (r) The Raymond W. Gosack Masters of Public Administration Endowment benefitting the Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (s) The Jane and James Scroggs Endowed Alumni Award benefitting the University of Arkansas, Fayetteville.

- (t) The Connie Lewis Lensing Endowed Law Scholarship benefitting the School of Law at the University of Arkansas, Fayetteville.
- (u) The Tommy and Kathryn May Endowment In Honor of the George Fisher Collection benefitting University Libraries at the University of Arkansas, Fayetteville.
- (v) The UREC Rugby Endowment Fund benefitting the University Recreation Men's and Women's Rugby Clubs at the University of Arkansas, Fayetteville.
- (w) The Women's Giving Circle Founders Endowed Advance Arkansas Scholarship benefitting the University of Arkansas, Fayetteville.
- (x) The George Arthur Rosenbaum Scholarship in Music benefitting the Department of Music in Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (y) The Robert G. F. Spitze and Hazel Taylor Spitze Educational Fund benefitting the Dale Bumpers College of Agricultural, Food and Life Sciences at the University of Arkansas, Fayetteville.
- (z) The Weiser Family Engineering Scholarship benefitting the Department of Mechanical Engineering in the College of Engineering at the University of Arkansas, Fayetteville.
- (aa) The Randy and Dianne Johnson Endowed Scholarship benefitting the College of Social Sciences and Communication at the University of Arkansas at Little Rock.
- (bb) The Bill and Juanita Ballard Endowed Student Scholarship benefitting the University of Arkansas at Little Rock.
- (cc) The John F. Lowell, Jr Endowed Law Scholarship benefitting the William H. Bowen School of Law at the University of Arkansas at Little Rock.
- (dd) The Anderson Institute of Race and Ethnicity Endowment benefitting the Anderson Institute of Race and Ethnicity at the University of Arkansas at Little Rock.
- (ee) The Dr. Mark Allen Krain Endowed Scholarship benefitting the College of Education and Health Professions at the University of Arkansas at Little Rock.
- (ff) The George C. Douthit Endowed Scholarship benefitting the College of Social Sciences and Communication at the University of Arkansas at Little Rock.

- (gg) The Lynn Coates and Caroline Coates-Nelson Endowed Scholarship benefitting the College of Education and Health Professions at the University of Arkansas at Little Rock.
- (hh) The Judges Rita and Wayne Gruber Book Award benefitting the William H. Bowen School of Law at the University of Arkansas at Little Rock.
- (ii) The Lou Ellen Gray Endowed Scholarship benefitting the University of Arkansas at Little Rock.
- (jj) The Graves Family Endowed Visual Arts Scholarship benefitting the College of Arts, Letters, and Sciences at the University of Arkansas at Little Rock.
- (kk) The June H. Williams Elementary Education Scholarship benefitting the School of Education in the College of Education and Health Professions at the University of Arkansas at Little Rock.
- (ll) The Michael Allen Lasiter Endowed Scholarship benefitting the Department of Construction Management & Civil and Construction Engineering in the College of Engineering & Information Technology at the University of Arkansas at Little Rock.
- (mm) The Nabholz Endowed Scholarship for Art and Design benefitting the Department of Art and Design in the College of Arts, Letters, and Sciences at the University of Arkansas at Little Rock.
- (nn) The Sutton Family Endowed Scholarship benefitting the College of Business at the University of Arkansas at Little Rock.
- (oo) The Dr. Gisela Spieker School of Social Work Endowment benefitting the School of Social Work in the College of Education and Health Professions at the University of Arkansas at Little Rock.
- (pp) The Dr. Gisela Spieker Scholarship Endowment benefitting the School of Social Work in the College of Education and Health Professions at the University of Arkansas at Little Rock.
- (qq) The Dr. Gisela Spieker Faculty Development Endowment benefitting the School of Social Work in the College of Education and Health Professions at the University of Arkansas at Little Rock.
- (rr) The Dr. Angela Laird Brenton Endowed Scholarship benefitting the Department of Speech Communication in the College of Social Sciences and Communication at the University of Arkansas at Little Rock.

- (ss) The Diana and Paul Nolte Endowed Scholarship benefitting the University of Arkansas at Little Rock.
- (tt) The Tyler Welsh Endowed Scholarship benefitting the Department of Construction Management in the College of Engineering and Information Technology at the University of Arkansas at Little Rock.
- (uu) The David and Lucille Chandler Endowed Scholarship benefitting the Department of Rhetoric and Writing in the College of Social Sciences and Communication at the University of Arkansas at Little Rock.
- (vv) The Lee and Paula Johnson Travel Scholarship benefitting the Department of History in the College of Arts, Letters and Sciences at the University of Arkansas at Little Rock.
- (ww) The First Year Merit Scholarship in Information Science benefitting the Department of Information and Engineering Technology in the College of Engineering and Information Technology at the University of Arkansas at Little Rock.
- (xx) The Mark and Ann Langston Endowed Scholarship benefitting the Department of Accounting in the College of Business at the University of Arkansas at Little Rock.
- (yy) The Nilsa Ramos and Arcadio Toro Endowed Scholarship benefitting the Department of Elementary Education in the College of Education and Health Professions and the Department of Political Science in the College of Social Sciences and Communication at the University of Arkansas at Little Rock.
- (zz) The Peter Floyd Daniels, Sr. Endowment Fund benefitting students on the Golden Lion Cheerleading Squad at the University of Arkansas at Pine Bluff.
- (aaa) The Kenneth Wayne Jackson Endowment Fund benefitting the School of Business and Management at the University of Arkansas at Pine Bluff.
- (bbb) The John E. Smith and Charlene Smith Gaines Vesper Choir Endowment benefitting the University of Arkansas at Pine Bluff.
- (ccc) The Charlie S. Henderson Endowed Fund benefitting the University of Arkansas at Pine Bluff.
- (ddd) The Butler T. Henderson Endowed Fund benefitting the School of Business and Management (Accounting or Business Administration) at the University of Arkansas at Pine Bluff.

- (eee) The Sherman, Cole and Benjamin Family Scholarship benefitting the University of Arkansas at Pine Bluff.
- (fff) The Dr. Fredda Denice, Frederick Douglass & Lillie Paschal Carroll Scholarship benefitting the University of Arkansas at Pine Bluff.
- (ggg) The Samuel Shacks Trust Scholarship benefitting the University of Arkansas at Pine Bluff.
- (hhh) The Dr. David Earl Walker, Sr. Memorial Scholarship benefitting the University of Arkansas at Pine Bluff.
- (iii) The Doyle and Darlene Berckefeldt Endowed Award benefitting the University of Arkansas Community College at Batesville.
- (jjj) The Helen Selig *Promise Kept* Endowment benefitting the Arkansas School for Mathematics, Sciences and the Arts.
- (kkk) The Century League Scholarship Endowment benefitting the University of Arkansas Community College at Morrilton.
- (lll) The Arhia Raymond Melton and Mildred Richardson Melton Scholarship benefitting the University of Arkansas at Monticello.
- (mmm) The Tim D. Chase D.D.S. Endowed Award benefitting the Mathematical and Natural Sciences Department at the University of Arkansas at Monticello.
- (nnn) The Allen Wilson Maxwell, Jr. Memorial Scholarship benefitting the School of Forestry and Natural Resources at the University of Arkansas at Monticello.
- (ooo) The Grider Family Scholarship benefitting the University of Arkansas at Monticello.
- (ppp) Curtis W. Kyle, Jr. Veterans Scholarship benefitting the University of Arkansas at Monticello.

BE IT FURTHER RESOLVED THAT the Board hereby ratifies and approves the establishment of the foregoing named endowments which shall be held and used pursuant to Board Policy 470.2 and the agreement or resolution of The University of Arkansas Foundation, Inc. establishing them and with such provisions as may be required to be consistent with applicable law and accomplish the donor's purposes as nearly as possible.

21.2 Sorrow Resolution for Dr. William J. Ingenthron, UAF:

WHEREAS, William J. Ingenthron, 82, of Marshall, Arkansas, Professor Emeritus of the Department of Journalism, died February 26, 2017; and

WHEREAS, Dr. Ingenthron received his Ph.D. from the University of Missouri School of Journalism; and

WHEREAS, Dr. Ingenthron joined the University of Arkansas faculty in 1976 and served the University until his retirement from active teaching, research, and service in 1992; and

WHEREAS, Dr. Ingenthron was fondly nicknamed “Dr. I” and was respected and beloved by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for William J. Ingenthron’s contributions and long service to the University of Arkansas and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Dr. Ingenthron’s wife, Janeth, and his children, Robin Ingenthron, Barry Ingenthron, and Ally Orsi.

21.3 Sorrow Resolution for Mr. Roger Henry Widder, UAF:

WHEREAS, Roger Henry Widder, 93, of Fayetteville, Arkansas, Professor Emeritus of the Department of Music, died March 24, 2017; and

WHEREAS, Mr. Widder received his Bachelor of Music in Education and Master of Music from Northwestern University; and

WHEREAS, Mr. Widder joined the University of Arkansas faculty in 1949 and served the University until his retirement from active teaching, research, and service in 1990; and

WHEREAS, Mr. Widder taught and inspired countless students as a band director, woodwind instructor, oboist, and bassoonist; and

WHEREAS, Mr. Widder was a performer and a scholar of Baroque music; and

WHEREAS, Mr. Widder served as Chair of the Department of Music from 1972 – 1981; and

WHEREAS, Mr. Widder served the Fayetteville community for many years as the Boy Scout leader for Troop 102 where he shaped the lives of many and was awarded the Silver Beaver by the Westark Area Council; and

WHEREAS, Mr. Widder exemplified work/life balance in philosophy and practice, and emphasized the importance of that balance to young faculty members; and

WHEREAS, Mr. Widder was a beloved and unfailingly generous colleague to all at the University of Arkansas and all in his profession;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Roger Henry Widder's contributions and long service to the University of Arkansas and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Mr. Widder's wife, Kathryn, and his children, David, Stephen, Mark, and John.

21.4 Sorrow Resolution for Dr. Carlton Richard Woods, UAF:

WHEREAS, Carlton Richard Woods, 75, of Westlake, Ohio, former Professor of the Department of Music, died February 21, 2017; and

WHEREAS, Dr. Woods received his B.M. from the Heidelberg College and D.M.A. from the University of Cincinnati; and

WHEREAS, Dr. Woods joined the University of Arkansas faculty in 1981 and served the University until his retirement from active teaching, research, and service in 1997; and

WHEREAS, Dr. Woods served as the director of orchestral activities in the Department of Music and as the conductor and artistic director of the local North Arkansas Symphony Orchestra; and

WHEREAS, Dr. Woods was a guest conductor with orchestras throughout the United States as well as in Poland, Russia, Belgium, the United Kingdom, Canada, and Bolivia;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Carlton Woods' contributions and long service to the University of Arkansas and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Dr. Woods' wife, Ladonna, and his children, Blair Woods, Brent Woods, Brooke Woods, Heidi Bellamente, and Robin House.

21.5 Sorrow Resolution for Dr. Gregory Armstrong, UAFS:

WHEREAS, Dr. Gregory Armstrong, 73, of Fort Smith, Arkansas, Professor of Spanish, died December 10, 2016; and

WHEREAS, Dr. Armstrong joined the faculty of the University of Arkansas at Fort Smith in 2004 and served the university in teaching and administration until his retirement in 2013; and

WHEREAS, Dr. Armstrong was a dedicated teacher as well as a dedicated and beloved leader of the College of Languages and Communication faculty for many years;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Armstrong's contributions and long service to the University of Arkansas at Fort Smith and expresses condolences to his wife, Silvia Armstrong; son, Edward and daughter-in law Amy (and their children, William, Daniel, Sylvie and Hannah); daughter, Gianella and son-in-law John (and her sons, Gustav and Mason); daughter, Erica and son-in-law Michael (and their daughter, Lola); daughter, Maralie and son-in-law Eli; and brother, Andre and sister-in-law Connie (and their children, Crystal, Aaron, and Cara).

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Dr. Armstrong's wife, children, and grandchildren.

22. Executive Session:

Upon motion by Trustee Broughton and second by Trustee Harriman, the Board voted to convene into Executive Session at 11:15 a.m. for the purpose of considering appointments to the Walton Arts Center Council, the UACCH, UAPB, UAM and UACCM Board of Visitors and the UAMS Medical and AHEC staffs; the approval of salaries in excess of the line item maximum and early retirement agreements; the granting of emeritus status; the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System. Chairman Hyneman reconvened the Regular Session of the Board at 12:21 p.m. and called for action on the following matters discussed in Executive Session:

22.1 Approval of the Granting of Emeritus Status, UAF:

Upon motion by Trustee Gibson and second by Trustee Harriman the following resolutions were adopted:

Dr. David Douglas Emeritus Resolution

WHEREAS, Dr. David Douglas, University Professor of Information Systems in the Sam M. Walton College of Business, University of Arkansas, has expressed his intention to retire August 15, 2017; and

WHEREAS, Dr. Douglas first joined the University of Arkansas August 13, 1975, as a visiting associate professor of Computer Information Systems & Quantitative Analysis, was promoted to senior extension specialist of Computer Information Systems & Quantitative Analysis in 1979, was promoted to associate professor of Information Systems in 1982, was promoted to professor of Information Systems in August 1989, was promoted to university professor of Information Systems in August 2007, and became a Walton Professor of Information Systems in August 2013; and

WHEREAS, Dr. Douglas received his MSIE from the University of Arkansas and Ph.D. in Industrial Engineering from the University of Arkansas; and

WHEREAS, Dr. Douglas has enjoyed an active career in the discipline of Information Systems and has worked 42 years at the University of Arkansas teaching and conducting research; and

WHEREAS, Dr. Douglas was named the holder of the Department Chair of the Department of Computer Information Systems & Quantitative Analysis in 1985; and

WHEREAS, Dr. Douglas is a respected colleague and a beloved teacher held in the highest regard by his peers and students for his contributions to the Information Systems Department;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Douglas the title of University Professor Emeritus of Information Systems, effective August 16, 2017, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Douglas.

Dr. Roy C. Farley, Emeritus Resolution

WHEREAS, Dr. Roy C. Farley, professor of Counselor Education in the College of Education and Health Professions, University of Arkansas, has expressed his intention to retire May 14, 2017; and

WHEREAS, Dr. Farley joined the University of Arkansas in 1974 as a research associate and training specialist with the National Center on Employment and Disability, later served as director of training and dissemination, and then director of the National Center on Employment and Disability; and

WHEREAS, Dr. Farley has enjoyed a distinguished career in the field of counselor education, served as head of the Department of Educational Leadership, Counseling and Foundations from 2003 to 2006, and served as program coordinator of counselor education since 2006, received the Outstanding Research Award from the American Rehabilitation Counseling Association in 1988 and the Outstanding Research Award from the College of Education and Health Professions in 2000, and was identified among the top five leading contributors to the rehabilitation counseling literature for a 20-year period (1978-1998); and

WHEREAS, Dr. Farley has advised more than 40 master's and doctoral students each semester since 1999, chaired six to 10 doctoral advisory and dissertation committees each semester since 1999, received awards for outstanding teaching in 2002 and 2009, has authored more than 96 publications including 35 refereed articles, 16 instructional packages, numerous audio/visual instructional aids, 10 research monographs and conference proceedings and three book chapters, has given more than 100 presentations at national, regional and state meetings, and has served as principal investigator or co-investigator of more than 15 major national and state research projects and studies funded in excess of \$10 million; and

WHEREAS, Dr. Farley is a respected colleague and beloved teacher held in highest regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Roy C. Farley the title of Professor Emeritus of Counselor Education, effective May 15, 2017, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Farley.

Dr. Joel S. Freund Emeritus Resolution

WHEREAS, Dr. Joel S. Freund, associate professor of Psychological Science in the J. William Fulbright College of Arts and Sciences, University of Arkansas, has expressed his intention to retire effective June 30, 2017, and

WHEREAS, Dr. Freund joined the University of Arkansas faculty in 1970 as an assistant professor and was promoted to associate professor in 1976; and

WHEREAS, Dr. Freund holds a B.A., M.S., and Ph.D. from Northwestern University; and

WHEREAS, Dr. Freund has 47 years of service to the University of Arkansas and taught courses including Intro to Statistics for Psychologists, Research Methods, Psychology of Learning, Theories of Learning, and Honors Colloquium; and

WHEREAS, Dr. Freund served as a teacher and mentor to first-semester freshmen since the inception of the college's First Year Experience retention program, and then later continued to teach and mentor new freshmen through the campus-wide University Perspectives program; and

WHEREAS, Dr. Freund has been recognized throughout his career at the college, institutional, and regional levels for outstanding advising; and

WHEREAS, Dr. Freund served on numerous departmental, college, and university-level committees, and in particular, devoted many hours to the Medical College Admissions Committee; and

WHEREAS, Dr. Freund has enjoyed an impressive professorial career in the field of Psychological Science engaged in teaching graduate and undergraduate students, conducting research, and providing service to his department, college, and institution; and

WHEREAS, Dr. Freund is a respected colleague and admired teacher held in high regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Joel S. Freund the title of Associate Professor Emeritus of Psychological Science, effective

July 1, 2017, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Dr. Freund.

Dr. Johnnie L. Gentry, Jr. Emeritus Resolution

WHEREAS, Dr. Johnnie L. Gentry, Jr., professor of Biological Sciences in the J. William Fulbright College of Arts and Sciences, University of Arkansas, has expressed his intention to retire June 30, 2017; and

WHEREAS, Dr. Gentry earned a B.S. from Murray State University, an M.S. from the University of Kentucky, and a Ph.D. from Columbia University; and

WHEREAS, Dr. Gentry joined the University of Arkansas in 1979 as an associate curator of the University of Arkansas Museum, and later served as curator and director of the University of Arkansas Museum, and then as curator and director of the University of Arkansas Herbarium; and

WHEREAS, Dr. Gentry is a respected colleague and a beloved teacher held in the highest regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Johnnie L. Gentry, Jr. the title of Professor Emeritus of Biological Sciences, effective July 1, 2017, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Gentry.

Dr. James O. Hammons Emeritus Resolution

WHEREAS, Dr. James O. Hammons, professor of Higher Education in the College of Education and Health Professions, University of Arkansas, has expressed his intention to retire May 14, 2017; and

WHEREAS, Dr. Hammons joined the University of Arkansas in 1976 as a professor and has chaired to completion more than 100 doctoral dissertations and taught 18 courses to ensure students were well-prepared upon graduation; and

WHEREAS, Dr. Hammons has enjoyed a distinguished career in the field of higher education and twice served as program coordinator for a total of 30 years; and

WHEREAS, Dr. Hammons' primary research interests focus on helping higher education institutions become more effective and efficient, is the past president of the Council for the Study of Community College, and is a member of the University of Texas' Community College Leadership Hall of Fame; and

WHEREAS, Dr. Hammons has served as consultant-speaker at more than 200 colleges and universities in 41 states and provinces and organized and spoke at more than 300 national conferences, and has authored more than 100 publications, including two books and more than 90 refereed journal articles, many with students, and four of the dissertations he chaired have won national recognition;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. James O. Hammons the title of Professor Emeritus of Higher Education, effective May 15, 2017, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Hammons.

Dr. Douglas Hearth Emeritus Resolution

WHEREAS, Dr. Douglas Hearth, associate professor of Finance in the Sam M. Walton College of Business, University of Arkansas, has expressed his intention to retire August 14, 2017; and

WHEREAS, Dr. Hearth first joined the University of Arkansas August 15, 1989, as an associate professor and department head; and

WHEREAS, Dr. Hearth received his M.A. and Ph.D. in Finance from the University of Iowa; and

WHEREAS, Dr. Hearth has enjoyed an active career in the discipline of Finance and has worked 28 years at the University of Arkansas teaching and conducting research; and

WHEREAS, Dr. Hearth was named the holder of the Department Chair of the Department of Finance in 1989; and

WHEREAS, Dr. Hearth is a respected colleague and a beloved teacher held in the highest regard by his peers and students for his contributions to the Finance Department;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Douglas Hearth the title of Associate Professor Emeritus of Finance, effective August 15, 2017, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Hearth.

Dr. Carleton R. Holt Emeritus Resolution

WHEREAS, Dr. Carleton R. Holt, associate professor of Educational Leadership in the College of Education and Health Professions, University of Arkansas, has expressed his intention to retire, August 7, 2017; and

WHEREAS, Dr. Holt joined the University of Arkansas in 1999 as an assistant professor and previously served as a band director, coach, and public school administrator in Iowa and South Dakota for more than 30 years; and

WHEREAS, Dr. Holt researched successful marketing of school bond issues and millage rate increases to overcome the national problem of aging school facilities and wrote a textbook for educational leaders titled *School Bond Success: A Strategy for Building America's Schools* and has published three additional editions of the book as well as numerous book chapters, articles and papers for presentation and has also studied student learning preferences and school health programs to identify factors that may support improved student academic performance in K-12 schools; and

WHEREAS, Dr. Holt is past president of the National Council of Professors of Educational Administration and also served on the council's Executive Board of Directors, has been honored as Most Outstanding Faculty Member twice by the Associated Student Government, has won several college faculty awards and received the first Alumni Leadership Award given by the School of Education at the University of South Dakota, his alma mater; and

WHEREAS, Dr. Holt is a respected colleague and beloved teacher held in highest regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Carleton R. Holt the title of Associate Professor Emeritus of Educational Leadership, effective August 8, 2017, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Holt.

Ms. Susan Williams Mayes Emeritus Resolution

WHEREAS, Ms. Susan Williams Mayes, instructor of kinesiology and dance and coordinator of undergraduate studies in the Department of Health, Human Performance and Recreation in the College of Education and Health Professions, University of Arkansas, has expressed her intention to retire June 30, 2017; and

WHEREAS, Ms. Mayes joined the University of Arkansas in 1982 as an instructor of dance and is a two-time alumna of the University of Arkansas with a bachelor's degree (*cum laude*) in physical education in 1972 and a master of education degree in physical education in 1977; and

WHEREAS, Ms. Mayes has served as undergraduate coordinator since 1993 with comprehensive institutional knowledge of curriculum across campus, and has taught a wide variety of classes in physical education, kinesiology, dance education, physical education activities and dance education activities while also recruiting students, providing entrance advising during orientation, assisting faculty in developing new courses and scheduling courses; and

WHEREAS, Ms. Mayes has created more than 55 choreographic works and presentations and was named Dance Educator of the Year by SHAPE America's Southern District of 13 states in 2015; and

WHEREAS, Ms. Mayes is a respected colleague and beloved teacher held in highest regard by her peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Ms. Susan Williams Mayes the title of Instructor Emeritus of Kinesiology and Dance, effective July 1, 2017, and grants her certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Ms. Mayes.

Dr. David Schroeder Emeritus Resolution

WHEREAS, Dr. David Schroeder, Professor of Psychological Science in the J. William Fulbright College of Arts and Sciences, University of Arkansas, has expressed his intention to retire effective June 30, 2017; and

WHEREAS, Dr. Schroeder joined the University of Arkansas faculty in 1976 as an instructor and was promoted to assistant professor in 1978, associate professor in 1986, and professor in 1989; and

WHEREAS, Dr. Schroeder holds a B.S. from Purdue University and a Ph.D. from Arizona State University; and

WHEREAS, Dr. Schroeder has 41 years of service to the University of Arkansas and has taught General Psychology to at least 20,000 students at the University; and

WHEREAS, Dr. Schroeder served as chair of the Department of Psychological Science from 1986 until 2003; and

WHEREAS, Dr. Schroeder is an international expert in the field of Social Psychology and is Co-Editor of the Oxford Handbook of Prosocial Behavior; and

WHEREAS, Dr. Schroeder has enjoyed an impressive professorial career in the field of psychological science, engaged in teaching and mentoring graduate and undergraduate students, conducting research, and providing inspirational leadership to his department and the institution; and

WHEREAS, Dr. Schroeder is a respected colleague and admired teacher held in high regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. David A. Schroeder the title of Professor Emeritus of Psychological Science, effective July 1, 2017, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Dr. Schroeder.

22.2 Approval of Reappointments to the Walton Arts Center Council, Inc., UAF:

Upon motion by Trustee Goodson and second by Trustee Nelson, the Board voted to adopt the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mike Johnson, Luis Restrepo and Matt Trantham are hereby reappointed to the Walton Arts Center Council, Inc., for three-year terms extending through June 30, 2020.

22.3 Approval of Initial Appointments, Six Month Reviews, Reappointments, and Changes in Status and Privileges for University Hospital and AHEC Staffs, UAMS:

Trustee Harriman moved that the requests for initial appointments, six month reviews, reappointments and changes in status and privileges for the University Hospital and AHEC staffs be approved; second was made by Trustee Gibson. The Board voted to adopt the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following Initial Appointments, Six Month Reviews, Reappointments and Requests for Changes in Privileges and Status for Medical Staff and Affiliated Health Professional Staff are hereby approved:

Initial Appointments - Medical Staff

- AGRE, Kelsey, CNPMedical Specialties/Adult Gero AC NP
Collaborative Physician: Larry Johnson, MD
- BARLOGIE, EVA, PA Surgical Specialties/Physician Assistant
Supervising Physician: Eric Wright, MD
- DAVIS, Monzelle, CNP.....Emergency Medicine/Adult Gero AC NP
Collaborative Physician: Zachary Brodrick, MD
- DAWSON, Wendy, CNP..... Musculoskeletal/Family Nurse Practitioner
Collaborative Physician: Ruth Thomas, MD
- FOGLE, Brooke, CNP..... Myeloma/Adult Gero AC NP
Collaborative Physician: Monica Graziutti, MD
- GILMORE, Kelsey, CNP.....Medical Specialties/Adult Gero AC NP
Collaborative Physician: Larry G. Johnson, MD
- JUPIN, Michelle, CNPSurgical Specialties/Adult Gero AC NP
Collaborative Physician: Ronald Robertson, MD
- LABONTE, Judy, CNP..... Cancer/Family Nurse Practitioner
Collaborative Physician: Sarah Harrington, MD
- LIVINGSTON, Richard, MD..... Behavioral Health/Child&Adolescent Psy
- MAHESHWARI, Ekta, MD Imaging/Diagnostic Radiology
- MAYA, Tahir, MD.....Primary Care/Family Medicine

MONTGOMERY, Amber, CNP Myeloma/Family Nurse Practitioner
Collaborative Physician: S.Thanendrarajan, MD
NIEMANN, Amy, CNP Emergency Medicine/Adult Gero AC NP
Collaborative Physician: Joseph Watkins, MD
OEDER, Patrick, CRNA Interventional/CRNA
OSBORN, Judy, CNP Cancer/Adult Gero Acute Care NP
Collaborative Physician: Issam Makhoul, MD
OWEN, Courtney, CNP Musculoskeletal/Family Nurse Practitioner
Collaborative Physician: Simon Mears, MD
PONDER, Jacob, CNP Primary Care/Family Nurse Practitioner
Collaborative Physician: Charles Smith, MD
PORTER, Christina, CNP Cancer/Adult Gero Acute Care NP
Collaborative Physician: Issam Makhoul, MD
RALEY, Kristina, CNP Surgical Specialties/Acute Care NP
Collaborative Physician: William Beck, MD
SAIED, Nahel, MD Interventional/Anesthesiology
SHINTANI, Gary, DO Medical Specialties/Internal Medicine
WARE, Judith, CNP Cancer/Adult Gero Acute Care NP
Collaborative Physician: Issam Makhoul, MD
WISE, James, MD Imaging/Diagnostic Radiology
YEAGER, Renee, CNM Womens & Infants/Certified Nurse Midwife
Collaborative Physician: Curtis Lowery, MD
YINGLING, Marisa, CNP Myeloma/Family Nurse Practitioner
Collaborative Physician: Monica Graziutti, MD

Six Month Reviews

AL-AWADHI, Mohammed, MD Medical Specialties/Internal Medicine
ALEXANDER, James, MD Womens & Infants/Maternal & Fetal Med
APOSTOLOV, Yevgeniy, MD Medical Specialties/Family Medicine
BECK, Corinne, CRNA Interventional/Anesthesiology
BLACK, Sherry, CNP Primary Care/family Nurse Practitioner
BODDU, Neeraja, MD Medical Specialties/General IM
DHALL, Rohit, MD Neurosciences/Neurology
GRANT, Irish, CNP Neurosciences/Neurology
HUNTER, Aaron, MD Cancer/General Practice
KINCHEN, Delaney, DO Emergency Medicine/Emergency Medicine
MAGHIDMAN, Samuel, MD Medical Specialties/Internal Medicine
MASANGKAY, Neil, MD Neurosciences/Neurology
MATTOX, Ronda, MD Primary Care/Psychiatry
MENA-GUTIERREZ, Alejandra, MD Medical Specialties/Nephrology
MESSER, Kurt, MD Imaging/Diagnostic Radiology
NASH, Gary, MD Medical Specialties/Interventional Cardiology
RAWOF, Salma, MD Family&Preventive Medicine/Family Med

READY, Lakendra, CNP Primary Care/Family Nurse Practitioner
ROSE, Samantha, CNP Cancer/Family Nurse Practitioner
SAVAGE, Kamara, MD Musculoskeletal/Physical Medicine & Rehab
SINGH, Sweta, MD..... Primary Care/Internal Medicine
SLOTCAVAGE, Rachel, MD Surgical Specialties/Surgery
SMITH, Chelsey, MD Surgical Specialties/Otolaryngology
STEWART, Alvin, MD Interventional/Anesthesiology
TAN, Chan, MD Neurosciences/Neurology
TEO, Esther, MD..... Surgical Specialties/General Surgery
THAPA, Purushottam, MD..... Behavioral Health/Psychiatry
VIRMANI, Misty, MD..... Womens & Infants/Pediatrics
WALKER, Megan, CNP..... Cancer/Family Nurse Practitioner
WEAVER, Dennis, CNP Primary Care/Family Nurse Practitioner
WENGER, Aaron, MD Primary Care/Geriatrics
XIA, Fen, MD.....Cancer/Radiation Oncology
YOUSAF, Muhammad, MD.....Imaging/Vascular Interventional Radiology

Reappointments - Medical Staff

AGARWAL, Nidhi, MD..... Womens & Infants/Neo-Peri Med
ALI, Tayyeba, MD..... Surgical Specialties/Ophthalmology
ANDERSON, Annette, MD..... Behavioral Health/Geriatric Psychiatry
ARNAOUTAKIS, Konstantinos, MD Cancer/Medical Oncology
ARTHUR, John, MD Medical Specialties/Nephrology
AVILA-CALLES, Jose, MD..... Neurosciences/Anesthesiology
AZHAR, Gohar, MD.....Primary Care/Geriatric Medicine
BARRETO ANDRADE, Juan Camilo, MDCancer/Surgery
BEAVERS, Jessica, MD Womens & Infants/Pediatrics
BEST, Thomas, MD..... Womens & Infants/Pediatric Cardiology
BEUMELER, Britney, CNP..... Surgical Specialties/Acute Care NP
Collaborative Physician: Ronald Robertson, MD
BOYETTE, Jennings, MD Surg Specialties/Plastic Surg Head&Neck
BRYANT, Jamie, PACancer/Physician Assistant
Supervising Physician: Richard Griffiths, MD
BUMPASS, David, MD.....Neurosciences/Orthopaedic Surgery
BURNS, Matthew, MD..... Medical Specialties/Infectious Disease
CATHEY, Janet, MD Womens & Infants/Gynecology
CHACKO, Joseph, MD Surgical Specialties/Ophthalmology
CHAFFEE, Kristin, MDPrimary Care/Geriatric Medicine
CILINGIROGLU, Mehmet, MD Medical Specialties/Interventional Card
CLARDY, James, MD Behavioral Health/Psychiatry
DAILY, Joshua, MD Womens & Infants/Pediatric Cardiology
DORNHOFFER, John, MD..... Surgical Specialties/Otolaryngology
DUNN, Sunni, CRNA..... Interventional/CRNA

EL-HASSAN, Nahed, MD..... Womens & Infants/Neo-Peri Med
EVANS, Megan, MDMedical Specialties/Dermatology
GARCIA SAENZ DE, Mauricio, MD.....Surgical Specialties/Gastroenterology
GARNER, Hershel, MDCancer/Radiation Oncology
GARRISON, Robert, MD Surgical Specialties/Orthopaedic Surgery
GOLDEN, Kimberly, MD..... Interventional/Anesthesiology
GOLINKO, Michael, MD Surgical Specialties/Plastic Surgery
GOYAL, Sunali, MD Surgical Specialties/Ophthalmology
GULLETTE, Donna, CNP Primary Care/Acute Care Nurse Practitioner
Collaborative Physician: Anna Kendrick, MD
GUPTA, Priya, MD..... Interventional/Anesthesiology
HENRICH LOBO, Rodolfo, MDLaboratory & Pathology/Hematopathology
HOQUE, Md. Shadiqul, MDMyeloma/Internal Medicine
HUGHES, Dawn, MD..... Womens & Infants/OB/GYN
INSUASTI-BELTRAN, Giovanni, MDLaboratory & Pathology/Hematopathology
JAMBHEKAR, Kedar, MD..... Imaging/Diagnostic Radiology
JAMBHEKAR, Supriya, MD Womens & Infants/Pediatric Pulmonology
JENNINGS, Thomas, MD Cancer/Dermatology
JOHANN, Donald, MD..... Cancer/Medical Oncology
JOHNSON, Adam, MD Surgical Specialties/Otolaryngology
KALEY, Jennifer, MDLab_Path/Dermotopathology
KANFL, Alisa, MD Imaging/Neuroradiology
KEATHLEY, Ashley, CNP Womens&Infants/Womens Health Care Nurse Practitioner
Collaborative Physician: Curtis Lowery, MD
KENNEDY, Joshua, MD Womens & Infants/Allergy & Immunology
KHALILI BOROOJENI, Parisa, MD Imaging/Molecular Genetic Radiology
KHAN, Nasim, MD Musculoskeletal/Rheumatology
KNECHT, Kenneth, MD..... Womens & Infants/Pediatric Cardiology
KOROURIAN, Soheila, MDLaboratory & Pathology/Cytopathology
KUMAR, Manoj, MD Imaging/Neuroradiology
KUMARAPELI, Asangi, MD.....Laboratory & Pathology/Cytopathology
LIENHART, Kristen, MD..... Interventional/Anesthesiology
LYONS, Karen, MD Imaging/Pediatric Radiology
LYONS, Lewis, MDSurgical Specialties/Vascular Surgery
MABRY, Charles, MD Surgical Specialties/General Surgery
MANCINO, Michael, MD Behavioral Health/Psychiatry
MARTIN, Robert, MD.....Musculoskeletal/Orthopaedic Surgery
MASSOLL, Nicole, MDLaboratory & Pathology/Cytopathology
MCCLELLAN, Kelsey, MD Behavioral Health/Psychiatry
MEARS, Simon, MDMusculoskeletal/Orthopaedic Surgery
MEEK, James, DO Imaging/Vascular Interventional Rad
MEHTA, Jawahar, MDMedical Specialties/Cardiovascular Dis
MIQUEL VERGES, Franscesca, MD Womens & Infants/Neo-Peri Med

MORENO VERA, Mauricio, MD	Surgical Specialties/Otolaryngology
MORSHEDI, Richard, MD	Surgical Specialties/Ophthalmology
MOTWANI, Pooja, MD	Cancer/Medical Oncology
MULLENAX, Julia, CNP	Myeloma/Gerontological Nurse Practitioner
Collaborative Physician: M. Radhakrishnan, MD	
MUSTAIN, William, MD	Cancer/Colon & Rectal Surgery
OLGAARD, Ericka, DO	Laboratory & Pathology/Pathology
OLIPHANT, Sallie, MD	Womens&Infants/Fem Pel Med/Rec Surg
PANDEY, Soumya, MD	Lab_Path/Blood Bank/Transf
PAYDAK, Hakan, MD	Med Specialties/Clinic Card Electrophys
PEACOCK, Loverd, MD	Cancer/Therapeutic Radiology
PHILLIPS, Paul, MD	Surgical Specialties/Ophthalmology
PODRAZIK, Paula, MD	Primary Care/Geriatric Medicine
RADER, George, MD	Interventional/Anesthesiology
RAMAKRISHNAIAH, Raghu, MD	Imaging/Diagnostic Radiology
RAMOS, Jeanette, MD	Laboratory & Pathology/Hematopathology
RAY-GRIFFITH, Shona, MD	Behavioral Health/Psychiatry
RICHARD-DAVIS, Gloria, MD	Womens & Infants/Rep Endo & Infertility
RIGGS, Ann, MD	Primary Care/Geriatric Medicine
RISSLER, Anita, CNM	Womens & Infants/Certified Nurse Midwife
Collaborative Physician: William Greenfield, MD	
ROE, Zachary, MD	Emergency Medicine/Emergency Med
ROUTON, Stephen, MD	Imaging/Diagnostic Radiology
ROWELL, Amy, MD	Imaging/Pediatric Radiology
RUDE, Mary, MD	Surgical Specialties/Transplant Hep
SAHAYA, Kinshuk, MD	Neurosciences/Neurology
SALLAM, Ahmed, MD	Surgical Specialties/Ophthalmology
SALOMON, Ronald, MD	Behavioral Health/Psychosomatic Med
SANFORD, Joseph, MD	Interventional/Anesthesiology
SASAPU, Appalanaidu, MD	Cancer/Hematology/Oncology
SEXTON, Kevin, MD	Surgical Specialties/Surgery
SIMPSON, Stacy, MD	Behavioral Health/Forensic Psychiatry
SMITH, Dora, MD	Womens & Infants/OB/GYN
SMITH, Michael, MD	Womens & Infants/OB/GYN
SMITH, Teresa, CNP	Myeloma/Adult Gero Acute Care NP
Collaborative Physician: M. Radhakrishnan, MD	
STACK, Brendan, MD	Cancer/ Otolaryngology
STALLINGS-ARCHER, Kandi, MD	Laboratory & Pathology/Ped Pathology
STELIGA, Matthew, MD	Cancer/Thoracic/Cardiac Surgery
SWARD, Lindsey, MD	Womens & Infants/OB/GYN
TAIT, Mark, MD	Musculoskeletal/Hand Surgery
THARIAN, Benjamin, MD	Surgical Specialties/Gastroenterology

TONDJO, Franklin, CNP Surgical Spec/Adult-Gero Acute Care NP
Collaborative Physician: Rodney Davis, MD
ALLURUPALLI, Srikanth, MD Medical Specialties/Cardiovascular Dis
VEERAPUTHIRAN, Muthu, MD Cancer/Medical Oncology
VIRMANI, Tuhin, MD Neurosciences/Neurology
VISWAMITRA, Sanjaya, MD Imaging/Nuclear Medicine
VURAL, Emre, MD Cancer/ Otolaryngology
WATKINS, Joseph, MD Emergency Medicine/Emergency Med
WENDEL, Paul, MD Womens & Infants/Maternal & Fetal Med
WESTFALL, Christopher, MD Surgical Specialties/Ophthalmology
WHEELER, Marcia, DDS Dentist
WONG, Henry, MD Medical Specialties/Dermatology
WYRICK, Theresa, MD Musculoskeletal/Hand Surgery
YOUNG, Christy, CRNA Interventional/CRNA
ZANGARI, Maurizio, MD Myeloma/Hematology
ZORN, Kristin, MD Cancer/Gynecologic Oncology

Change in Privileges

BUTLER, Casey, CNP Emergency Med/Adult Gero Acute Care NP
Collaborative Physician: Joseph Watkins, MD
Requesting additional privileges listed on new form
MOORE, Heather, MD Cancer/Hospice & Palliative Medicine
Correction to privileges from Internal Medicine to Hospice and Palliative Care
PANIAGUA-TORRES, Carmen, CNP Emergency Med/Adult Gero Acute Care NP
Collaborative Physician: Randolph Maddox, MD
Requesting additional privileges listed on new form
ROBERTSON, Ronald, MD Surgical Specialties/Surgical Critical Care
Requesting Moderate Sedation privileges with an addendum to administer drugs
that are recognized as anesthetic agents
ROGERS, Elizabeth, MD Cancer/Hospice & Palliative Medicine
Correction to privileges from Internal Medicine to Hospice and Palliative Care
THOMAS, Allen, CNP Musculoskeletal/Adult Gero Acute Care NP
Collaborative Physician: Simon Mears, MD
Requesting additional orthopedic procedures
TOBLER, Harmon, MD Medical Specialties/Thoracic/Cardiac Surgery
Requesting laser privileges

Additional Privileges

CHAFFEE, Kristin, MD Primary Care/Hosp & Pall Med
Requesting additional privileges in Hospice & Palliative Medicine

Change in Staff Status

TURNAGE, Richard, MD Surgical Specialties/Surgery
Change from Active Staff to Honorary Staff

Initial Appointments – Affiliated Health

GREENE, Carolyn, PhD Behavioral Health/Psychology
Sponsoring Physician: Jeffrey Clothier, MD
THOMPSON, Amanda Registered Dental Assistant RDA
Sponsoring Physician: Niki Carter, MD

Reappointments – Affiliated Health

CUCCIARE, Michael, PhD Behavioral Health/Psychology
Sponsoring Physician: Shona Ray-Griffith, MD
HOWARD, Sharon, RDA Registered Dental Assistant
Supervising Dentist: Ashley McMillan, DDS
JOHN, Sufna, PhD Behavioral Health/Psychology
Sponsoring Physician: Margaret Weiss, MD
LONDON, Tiffany, RDA Registered Dental Assistant
Supervising Dentist: Ashley McMillan, DDS
NARAYANASAMY, Ganesh, PhD Cancer/Medical Physics
Sponsoring Physician: Fen Xia, MD
PEMBERTON, Joy, PhD Behavioral Health/Psychology
Sponsoring Physician: Margaret Weiss, MD

22.4 Approval of Early Retirement Agreements, UAMS:

Upon motion by Trustee Nelson and second by Trustee Goodson, the following resolutions were adopted:

Dr. James M. Robbins

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of James M. Robbins, Ph.D., an employee at the University of Arkansas for Medical Sciences, dated the 25th day of May, 2017, is hereby approved.

BE IT FURTHER RESOLVED THAT James M. Robbins, Ph.D., must resign his position effective June 30, 2017, and relinquish all tenure rights. In return, the University of Arkansas for Medical Sciences will provide payments totaling \$153,398 to or on behalf of James M. Robbins, Ph.D., in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT James M. Robbins, Ph.D., will be provided a period of at least of seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the Agreement as required by applicable law.

Dr. William Wessinger

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of William D. Wessinger, Ph.D., an employee at the University of Arkansas for Medical Sciences, dated the 25th day of May, 2017, is hereby approved.

BE IT FURTHER RESOLVED THAT William D. Wessinger, Ph.D., must resign his position effective June 30, 2017, and relinquish all tenure rights. In return, the University of Arkansas for Medical Sciences will provide payments totaling \$51,780 to or on behalf of William D. Wessinger, Ph.D., in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT William D. Wessinger, Ph.D., will be provided a period of at least of seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the Agreement as required by applicable law.

Dr. Kathleen Gilbert

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Kathleen M. Gilbert, Ph.D., an employee at the University of Arkansas for Medical Sciences, dated the 25th day of May, 2017, is hereby approved.

BE IT FURTHER RESOLVED THAT Kathleen M. Gilbert, Ph.D., must resign her position effective June 30, 2017, and relinquish all tenure rights. In return, the University of Arkansas for Medical Sciences will provide payments totaling \$139,054 to or on behalf of Kathleen M. Gilbert, Ph.D., in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Kathleen M. Gilbert, Ph.D., will be provided a period of at least of seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the Agreement as required by applicable law.

22.5 Approval of the Granting of Emeritus Status for Dr. Aubrey Hough, UAMS:

Upon motion by Trustee Broughton and second by Trustee Gibson, the Board adopted the following resolution:

WHEREAS, in accordance with University of Arkansas policy, Aubrey J. Hough, Jr., M.D., DSc (Hon), FCAP Inaugural University Professor and former Distinguished Professor with an appointment in the Department of Pathology is retiring on June 30, 2017; and

WHEREAS, Dr. Hough has served the University of Arkansas for over thirty-six years; and

WHEREAS, Dr. Hough has served UAMS and the College of Medicine with distinction as Professor and Chair of the Department of Pathology from November 1981 to January 2003, while building the Department from 15 to 44 faculty, from five to 18 residents and zero to five fellows while increasing extramural research funding from \$60,000 to over \$3 million annually; and enabling six of his faculty to become Chairs of Pathology at other American Medical Schools; and

WHEREAS, Dr. Hough served as Chair or Vice Chair of 14 College of Medicine Departments, chaired search committees for two Associate Deans and one Dean of Medicine, and served as a member of many other committees, as well as Chair of the Council of Department Chairs; and

WHEREAS, Dr. Hough served as Chief of Staff of University Hospital (1986-1988 and 1998-2000), Chair of the Hospital Medical Board, founding Committee Chair and member for 16 years of the Medical Staff Credentials Committee, Co-chair of the Emergency Preparedness Committee (2002-2012, 2014-2017), and as a member of numerous medical staff committees, providing academic as well as clinical leadership in difficult situations; and

WHEREAS, Dr. Hough provided leadership on numerous UAMS groups including representing the College of Medicine on the College of Public Health Liaison Committee, the Joint UAMS-Arkansas Department of Health Working Group, Winthrop P. Rockefeller Lecture Section Committee, History of Medicine Committee, Tobacco Settlement Funding Selection Committee, as well as many other working groups; and

WHEREAS, Dr. Hough helped organize and write numerous large extra-mural grants, including for the Arkansas Cancer Research Center (now WPRCI), NIH P-20 (1993); (Chair Internal Advisory Committee, 1993-1997); the Arkansas Bioterrorism Continuing Education Partnership (HHS-HSRA) (Sept. 1, 2003 -

August 31, 2006), the UAMS General Clinical Research Center Renewal (Principal Investigator, 2006-2007), NIH-NCRR P-20 for Clinical and Translational Research Center (2006-2007), and Clinical and Translational Research Center, NIH-NCRR U-54, July 2009 (Core Director); and

WHEREAS, Dr. Hough served three terms as a Vice Chair or Chair of the College of Medicine Minority Recruitment and Retention Committee (1989-1990, 1990-1992) and (2001-2003) and as a member of the Chancellor's Committee on Diversity (2011-2012); and

WHEREAS, Dr. Hough has held numerous positions on editorial boards of major national academic journals in Pathology including, The American Journal of Pathology, Annals of Clinical Laboratory Sciences, Human Pathology, (Associate Editor, Executive Committee), and Archives of Pathology and Laboratory Medicine, as well as serving as a reviewer for numerous other journals and publications; and

WHEREAS, Dr. Hough represented UAMS and the College of Medicine on numerous national boards, committees, and organizations including the Council of Academic Societies of the AAMC (representing Pathology chairs), Pathology Residency Review Committee (ACGME), Dermatopathology Fellowship Review Committee (ACGME), Pathology Test Committee of the National Board of Medical Examiners (NBME) (Chair 1993-1995), Step II Overall Review Committee (NBME), NBME-Board (elected at large), Medical Education Research Fund Steering Committee (NBME), Committee on Education and Committee on the Primary Practice of Pathology of the College of American Pathologists, and the Special Awards Committee of the Arthur Purdy Stout Society of Surgical Pathologists; and

WHEREAS, Dr. Hough established a national reputation in orthopedic and joint pathology with over 150 total publications of various types while maintaining a large role in administration and service at UAMS including functioning as Executive Administrative Director of the Myeloma Institute for 4 years during a transition period; and

WHEREAS, Dr. Hough has brought distinction and honor to the University of Arkansas through many years of service and accomplishments as described above

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKASNAS THAT the Board expresses its deep appreciation to Aubrey J. Hough, Jr., M.D., DSc., FCAP, for his contributions to the progress and development of the University of Arkansas; and that the Board now

confers upon him the title of Emeritus University Professor; and directs the Secretary of the Board of Trustees to transmit a copy of this resolution.

22.6 Approval of the Granting of Emeritus Status, UALR:

Upon motion by Trustee Gibson and second by Trustee Broughton the following resolutions were adopted:

Colleen Miller Barger Emeritus Resolution

WHEREAS, Coleen Miller Barger, Professor of Law, William H. Bowen School of Law at the University of Arkansas at Little Rock, has expressed her intent to retire effective May 15, 2017; and

WHEREAS, Professor Barger holds a Doctor of Jurisprudence degree from the University of Arkansas at Little Rock William H. Bowen School of Law, a BA degree from the University of Arkansas at Little Rock, and has Certification in Secondary Education; and

WHEREAS, Professor Barger joined the University of Arkansas at Little Rock August 16, 1992 as an Instructor, was promoted to Assistant Professor of Law in 1999, was promoted to Associate Professor in 2000, granted tenure in 2006, was promoted to Professor of Law in 2008, was promoted to Ben J. Alzheimer Distinguished Professor of Law in 2014; and

WHEREAS, Professor Barger is recognized nationally as an expert on legal citation, is the author of the ALWD Guide to Legal Citation (Wolters Kluwer 2014) and co-author of the ALWD Companion: A Citation Practice Book (Aspen Publishers 2010), both of which have been adopted as texts at law schools across the nation; and

WHEREAS, Professor Barger wrote the first edition of Arkansas Legal Research (Carolina Academic Press 2007) and is the lead author of that book's second edition, published in 2016; and

WHEREAS, Professor Barger is a contributing author to the Arkansas Bar Association's Handling Appeals in Arkansas handbook; and

WHEREAS, Professor Barger is a member of the Legal Writing eJournal Advisory Board for the SSRN Legal Scholarship network, and she is an editor emeritus of the Legal Writing Prof Blog, has served on the Boards of Directors for the Association of Legal Writing Directors and for the Legal Writing Institute; and

WHEREAS, Professor Barger has won numerous awards in recognition of her work as an educator. She is the 2016 recipient of the Thomas F. Blackwell Memorial Award for Outstanding Achievement in the Field of Legal Writing, jointly awarded by the Association of Legal Writing Directors and the Legal Writing Institute; and

WHEREAS, Professor Barger is a three-time winner of Bowen's Faculty Excellence Award in Teaching and a winner of Bowen's Faculty Excellence Award in Service. She has twice won the Arkansas Bar Foundation Writing Excellence Award for her articles in the Arkansas Lawyer; and

WHEREAS, Professor Barger has served the institution with distinction for twenty-five years; and

WHEREAS, Professor Barger'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 at Little Rock 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 Professor Coleen Miller Barger 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 Professor Coleen Miller Barger.

Frances S. Fendler Emeritus Resolution

WHEREAS, Frances S. Fendler, Professor of Law, William H. Bowen School of Law at the University of Arkansas at Little Rock, has expressed her intent to retire effective May 15, 2017; and

WHEREAS, Professor Fendler holds a Doctor of Jurisprudence degree from the University of Arkansas at Little Rock William H. Bowen School of Law, a BA degree from the University of Arkansas at Little Rock; and

WHEREAS, Professor Fendler joined the University of Arkansas at Little Rock August 15, 1986 as an Assistant Professor of Law, was promoted to Associate Professor in 1989, granted tenure in 1991, was promoted to Professor of Law in 1994, served as Associate Dean for Academic Affairs in 2000 - 2001; and

WHEREAS, Professor Fendler while a student at Bowen, served as editor in chief of the UALR Law Journal (as it was then called). She graduated first in her class and wrote the top paper on the July 1982 bar examination; and

WHEREAS, Professor Fendler was a law clerk for the late Judge Richard S. Arnold of the United States Court of Appeals for the Eighth Circuit and then an associate at the Washington, D.C., law firm Wilmer, Cutler & Pickering (now Wilmer Cutler Pickering Hale & Dorr LLP). She practiced with the firm's General Litigation section and Securities Law section, where her work included, among other things, insurance coverage disputes among asbestos manufacturers and defense of private securities fraud claims; and

WHEREAS, Professor Fendler teaches Business Associations, Drafting Contracts, Sales Transactions, and Securities Regulation. Her scholarship centers primarily on securities law and the law of unincorporated closely held entities such as LLCs; and

WHEREAS, Professor Fendler is the author of several major articles and two books: Private Placements and Limited Offerings: A Guide for the Arkansas Practitioner, and the second edition of Closely Held Business Organizations: Cases, Materials, and Problems (with Professor Robert Ragazzo); and

WHEREAS, Professor Fendler is active in Arkansas Bar Association activities, serves on the Association's Board of Governors, and has twice chaired the Association's Section of Securities Law; and

WHEREAS, Professor Fendler occasionally serves as an arbitrator for the Financial Industry Regulatory Authority (FINRA), hearing cases involving customer complaints and employment disputes; and

WHEREAS, Professor Fendler has served the institution with distinction for thirty years; and

WHEREAS, Professor Fendler'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 at Little Rock 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 Professor Frances S. Fendler 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 Professor Frances S. Fendler.

Dr. Forest Payne Emeritus Resolution

WHEREAS, Forrest Payne, Instructor of Biology at the University of Arkansas at Little Rock, has expressed his intent to retire effective May 15, 2017; and

WHEREAS, Dr. Payne, holds a BA degree from Hendrix College, Conway, Arkansas, an M.S. degree from University of Arkansas, Fayetteville, Arkansas, and a Ph.D. from University of Wyoming; and

WHEREAS, Dr. Payne, joined the University of Arkansas at Little Rock July 30, 2003 as an Instructor of Biology and was promoted to Senior Instructor in 2013; and

WHEREAS, Dr. Payne's expertise was used to teach zoology, limnology, fisheries, invertebrate zoology, and ichthyology; and

WHEREAS, Dr. Payne was instrumental in developing the Central Arkansas Watershed Center of Excellence, a cooperative agreement between the UA Little Rock, Central Arkansas Water, and the United States Geological Survey Arkansas Science Center; and

WHEREAS, Dr. Payne is an advisor to students seeking a Secondary Education minor and has worked closely with the Department of Education and UALR Teach; and

WHEREAS, Dr. Payne coordinated UA Little Rock Biology courses with concurrent high schoolteachers from Arkansas School for Mathematics, Sciences, and the Arts, Bryant, Benton, Little Rock Central, and Mount St, Mary's; and

WHEREAS, Dr. Payne served as graduate coordinator for the Master of Science in Integrated Science and Mathematics and as a major advisor to Masters Degree seeking students; and

WHEREAS, Dr. Payne has served the institution with distinction for thirteen years; and

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

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock 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 Dr. Forrest Payne for his contributions to the progress and development of the institution; confers upon him the title of Instructor Emeritus of Biology; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Forrest Payne.

Marjorie Williams-Smith Emeritus Resolution

WHEREAS, Marjorie Williams-Smith, Professor of Art at the University of Arkansas at Little Rock, has expressed her intent to retire effective May 15, 2017; and

WHEREAS, Professor Williams-Smith, holds a BA degree (Magna Cum Laude) from Brown University, an MFA degree from Pratt University; and

WHEREAS, Professor Williams-Smith, joined the University of Arkansas at Little Rock August 10, 1984 as an Adjunct Assistant Professor of Art, hired as an Assistant Professor of Art in 1985, was promoted to Associate Professor and granted tenure in 1990, and was promoted to Professor in 2011; and

WHEREAS, Professor Williams-Smith, is a nationally recognized, exhibited and collected artist in the field of silverpoint drawings and has taught courses in Graphic Design and Drawing; and

WHEREAS, Professor Williams-Smith has served as the graduate coordinator since 1994; and

WHEREAS, Professor Williams-Smith has served the institution with distinction for nearly thirty-three years; and

WHEREAS, Professor Williams-Smith'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 at Little Rock 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 Professor Marjorie Williams-Smith for her contributions to the progress and development of the institution; confers upon her the title of Professor Emeritus of Art; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Professor Marjorie Williams-Smith.

Dr. R. Paul Yoder Emeritus Resolution

WHEREAS, Richard Paul Yoder, Professor of English at the University of Arkansas at Little Rock, has expressed his intent to retire effective May 15, 2017; and

WHEREAS, Dr. Yoder holds a BA degree in English from Louisiana State University (1980); a MA degree in English from The Ohio State University (1983); and a PhD in English from Duke University (1992); and

WHEREAS, Dr. Yoder joined the University of Arkansas at Little Rock August 15, 1992 as an Assistant Professor of English, was granted tenure in 1996, was then promoted to Associate Professor in 1999, and then promoted to Professor in 2016; and

WHEREAS, Dr. Yoder has taught British Literature, Romantic Poetry, Approaches to Literature, World Literature, Seminars on a number of writers and topics including Milton, Blake, Pattern Recognition, Anthologies, How to Read a Poem, Bob Dylan, and a great number of Independent Study courses; and

WHEREAS, Dr. Yoder is a noted literary critic in the field of Romanticism and has published numerous articles and a book-length study of William Blake; and

WHEREAS, Dr. Yoder has provided thoughtful advising and mentorship to hundreds of English majors; and

WHEREAS, Dr. Yoder served as Director of the Cooper Honors Program and has served as mentor for dozens of Cooper Honors projects; and

WHEREAS, Dr. Yoder has served the institution with distinction for twenty-five years; and

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

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock 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 Dr. Richard Paul Yoder for his contributions to the progress and development of the institution; confers upon him the title of Professor Emeritus of English; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Richard Paul Yoder.

22.7 Approval of Early Retirement Agreements, UAPB:

Upon motion by Trustee Broughton and second by Trustee Nelson, the following resolutions were adopted:

Dr. Verma Jones

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Dr. Verma Jones, an employee at the University of Arkansas at Pine Bluff, dated the 25th day of May, 2017, is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Verma Jones must resign her position effective July 31, 2017. In return, the University of Arkansas at Pine Bluff will provide payments totaling \$41,010 to or on behalf of Dr. Verma Jones in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Dr. Verma Jones will be provided a period of at least of seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the Agreement as required by applicable law.

Ms. Georgette Wiley

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Ms. Georgette Wiley, an employee at the University of Arkansas at Pine Bluff, dated the 25th day of May, 2017, is hereby approved.

BE IT FURTHER RESOLVED THAT Ms. Georgette Wiley must resign her position effective June 30, 2017. In return, the University of Arkansas at Pine Bluff will provide payments totaling \$17,147 to or on behalf of Ms. Georgette Wiley in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Ms. Georgette Wiley will be provided a period of at least of seven (7) days following execution of the Early Retirement

Agreement by the Chairman of the Board within which to revoke the Agreement as required by applicable law.

22.8 Approval to Ratify the Terms of Office and Members of the UAPB and UAM Boards of Visitors, UAPB and UAM:

Upon motion by Trustee Harriman and second by Trustee Goodson, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the current members of the Boards of Visitors of the University of Arkansas at Pine Bluff and the University of Arkansas at Monticello, along with their current terms of office, are hereby ratified, confirmed and approved.

22.9 Approval of Reappointment to the Board of Visitors, UACCH:

Upon motion by Trustee Goodson and second by Trustee Gibson, the following resolution was adopted:

WHEREAS, the Agreement of the Merger by and between the University of Arkansas Community College at Hope and the Board of Trustees of the University of Arkansas provided, in Paragraph V, for the establishment of a “Board of Visitors” having certain responsibilities;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mrs. Jamie Pafford-Gresham is hereby reappointed to membership on the Board of Visitors of the University of Arkansas Community College at Hope effective July 1, 2017 for a term ending June 30, 2022.

22.10 Approval of Reappointments and Appointments to the Board of Visitors, UACCM:

Upon motion by Trustee Harriman and second by Trustee Gibson, the following resolution was adopted:

WHEREAS, the Merger Agreement by and between the University of Arkansas Community College at Morrilton and the Board of Trustees of the University of Arkansas provided for the establishment of a “Board of Visitors” having certain responsibilities;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Trish Henry and Jake Nabholz are

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hereby reappointed to membership on the Board of Visitors of the University of Arkansas Community College at Morrilton for terms expiring June 30, 2020.

BE IT FURTHER RESOLVED THAT Chris Magie, Morgan Barrett and John Maus are hereby appointed to membership on the Board of Visitors of the University of Arkansas Community College at Morrilton for terms expiring June 30, 2020.

There being no further business to come before the Board, upon motion by Trustee Gibson and second by Trustee Goodson, the meeting was adjourned at 12:24 p.m.

Respectfully Submitted,

/s/

Morril Harriman, Secretary