

MINUTES OF THE SPECIAL MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
TELEPHONE CONFERENCE CALL  
11:00 A.M., DECEMBER 4, 2017

TRUSTEES PRESENT: Chair Ben Hyneman; Trustees David Pryor; John Goodson; Stephen A. Broughton, MD; Cliff Gibson; Morrill Harriman; Kelly Eichler; Sheffield Nelson; and Tommy Boyer.

TRUSTEE ABSENT: Trustee Mark Waldrip.

UNIVERSITY ADMINISTRATORS  
AND OTHERS PRESENT: System Administration:  
President Donald R. Bobbitt, General  
Counsel JoAnn Maxey, Senior Director of  
Senior Director of Policy and Public Affairs  
Ben Beaumont, Director of Communica-  
tions Nate Hinkel, Assistant to the President  
Angela Hudson and Associate for  
Administration Sylvia White.

Members of the Press.

Chairman Ben Hyneman called the special meeting of the Board of Trustees of the University of Arkansas to order at 11:07 a.m. on Monday, December 4, 2017, via telephone conference call.

Chairman Hyneman convened an Executive Session at 11:08 a.m., upon motion by Trustee Goodson and second by Trustee Nelson, for the purpose of considering 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 full meeting of the Board at 1:46 p.m. and stated that several topics were discussed but no action was taken.

There being no further business to come before the Board, upon motion by Trustee Harriman and second by Trustee Nelson, the meeting was adjourned at 1:47 p.m.

Respectfully Submitted,

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Morrill Harriman, Secretary