

MINUTES OF THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS - PULASKI TECHNICAL COLLEGE
CENTER FOR HUMANITIES AND ARTS
NORTH LITTLE ROCK, ARKANSAS
NOVEMBER 8-9, 2017

TRUSTEES PRESENT:

Chairman Ben Hyneman; Trustees David Pryor; Mark Waldrip (2nd day only); 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, 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 Internal Audit Jacob Flournoy, Director of Communications Nate Hinkel, General Counsel JoAnn Maxey, Of Counsel Fred Harrison, Chief Financial Officer Gina Terry, Associate Vice President for Finance Chandra Hall, Associate Vice President for Benefits and Risk Management Services Steve Wood, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UAF Representatives:

Chancellor Joseph E. Steinmetz, Vice Chancellor for Finance and Administration Tim O'Donnell, Vice Chancellor for Governmental Relations Randy Massanelli, Provost and Executive Vice Chancellor Jim Coleman and Vice Chancellor and Director of Athletics, Jeff Long.

UAMS Representatives:

Interim Chancellor Stephanie Gardner; Senior Vice Chancellor for Clinical Programs and Chief Executive Officer, UAMS Medical Center, Richard Turnage; Senior Vice Chancellor for Finance and Administration Bill Bowes; Vice Chancellor, Institutional Compliance Bob Bishop; Chief Medical Quality officer Chris Cargile; Dean, College of Medicine and Executive Vice Chancellor Pope L. Moseley; Chief Financial Officer, Dan Riley; Associate Vice Chancellor for Clinical Programs and Chief Strategy Officer R. T. Fendley; Vice Chancellor for Communications Leslie Taylor and Chief Operating Officer, UAMS Medical Center Tim Hill.

UALR Representatives:

Chancellor Andrew Rogerson, Executive Vice Chancellor and Provost Velmer Burton, Vice Chancellor for Finance and Administration Steve McClellan, Chief of Government Relations Joni Lee and Associate Vice Chancellor for Facilities David Millay.

UAPB Representatives:

Chancellor Laurence B. Alexander, Vice Chancellor for Academic Affairs Robert Z. Carr, Chief of Staff Janet Broiles, Director of Alumni Affairs John Kuyendall, Vice Chancellor Enrollment Management and Student Success Linda Okiror, Vice Chancellor for Student Affairs Elbert Bennett, Vice President for Finance and Administration Carla Martin, Vice Chancellor Institutional Advancement Marla Mayberry, Vice Chancellor for Research, Innovation & Economic Development Mansour Mortazavi and Director of Athletics Lonzo Hardy.

UAM Representative:
Chancellor Karla V. Hughes.

UAFS Representatives:
Chancellor Paul Beran and Vice Chancellor
for Finance and Administration Brad Sheriff.

PCCUA Representatives:
Chancellor Keith Pinchback and Vice
Chancellor for Finance and Administration
Stan Sullivant.

UACCH Representative:
Chancellor Chris Thomason.

UACCM Representatives:
Vice Chancellor for Academic Services
Diana Arn and Vice Chancellor for Finance
Lisa G. Willenberg.

CCCUA Representatives:
Chancellor Steve Cole, Vice Chancellor for
Academics Ashley Aylett and Vice
Chancellor for Facilities and Planning Mike
Kinkade.

UACCB Representative:
Chancellor Deborah Frazier.

UA – PTC Representatives:
Chancellor Margaret A. Ellibee, Provost
Marla Strecker and Vice Chancellor of
Advancement and Executive Director of
UA-PTC Foundation Shannon Boshears.

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

AAS Representative:
Director George Sabo, III.

Division of Agriculture Representative:
General Counsel Josh Newton.

WRI Representative:
Executive Director Marta Loyd.

Members of the Press.

Chairman Hyneman called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 1:11 p.m. on Wednesday, November 8, 2017, in North Little Rock, Arkansas.

1. Approval of Minutes of Regular Meeting Held September 7-8, 2017:

Upon motion by Trustee Eichler and second by Trustee Harriman, the minutes of the regular meeting held September 7-8, 2017 were approved.

Chairman Hyneman called on Trustee Harriman to convene the Audit and Fiscal Responsibility Committee Meeting at 1:12 p.m. The Committee meeting concluded at 2:22 p.m. Chairman Hyneman then called on Trustee Goodson to convene the Joint Hospital Committee Meeting at 2:22 p.m., called on Trustee Eichler to convene Buildings and Grounds Committee at 3:15 p.m., and called on Trustee Goodson to convene the Academic and Student Affairs Committee Meeting at 3:57 p.m. The November 8 meetings concluded at 4:12 p.m. Board members attended a dinner at UA-PTC's South Campus Culinary Arts and Hospitality Management Institute. Chairman Hyneman reconvened the Regular Session of the Board at 8:50 a.m. on Thursday, November 9, 2017.

2. Executive Session:

Upon motion by Trustee Harriman and second by Trustee Waldrip, the Board voted to convene into Executive Session at 8:50 a.m. for the purpose of considering appointments to the UALR and UAFS Board of Visitors, the UA Foundation, and the UAMS Medical and AHEC staffs; the approval of early retirement agreements and honorary degrees; the granting of emeritus status; and the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System. Following the conclusion of Executive Session, Chairman Hyneman had to leave the meeting and Vice Chairman Waldrip reconvened the Regular Session of the Board at 12:17 p.m. and called for action on the following matters discussed in Executive Session:

2.1 Approval of the Granting of Emeritus Status to Dr. Tim Jiping Zou, UAF:

Upon motion by Trustee Broughton and second by Trustee Eichler the following resolution was adopted:

WHEREAS, Dr. Tim Jiping Zou, Librarian/Professor and Head of Performing Arts and Media in the University Libraries, retired August 31, 2017, after thirteen years of service to the University of Arkansas; and

WHEREAS, Dr. Zou received a B.A. degree in English Literature and Language in 1981 from Shandong University, P.R. China, an M.A. in Theater and Cinematic Arts in 1988 from Brigham Young University, an M.S. in Library and Information Science in 1993 and a Ph.D. in Theater History in 1994 from the University of Illinois, Urbana-Champaign; and

WHEREAS, Dr. Zou faithfully served the University Libraries for thirteen years, first as Head of Access Services at the rank of Associate Librarian / Associate Professor in 2004, receiving tenure and being promoted to the rank of Librarian / Professor in 2010, then as Head of Performing Arts and Media from 2013 to 2017; and

WHEREAS, Dr. Zou, throughout his career as a faculty member, provided valuable expertise in access services and resource sharing; was a long-time member of the Arkansas Library Association in which he was actively involved in the Sharing and Transforming Access to Resources Section of the Reference and Adult Services Division of the Association; served on Evergreen Education Foundation to promote best practices for library services to schools in China and presented papers concerning resource sharing in China at the International Federation of Library Associations; as Head of Access Services, led several key initiatives to enhance services to students, faculty, and researchers, such as the realignment of staffing to extend the hours of the main campus library, Mullins Library, to 2:00 a.m. on weeknights and to 24-hour operations during Finals Week and the implementation of self-check circulation and new digital microform readers; as Head of Performing Arts and Media, he procured streaming media for distance education classes in the Global Campus; served as chair of the Resource Sharing Committee for ARKLINK, a consortium of academic libraries in the State, in which he conducted a study of reciprocal borrowing activity leading to increase service to students enrolled in distance education programs; served as the library representative on the Faculty Senate and the Campus Student Technology Fee Review and Transit and Parking committees; and served as a member of the Libraries' Faculty Personnel Task Force, Employee Awards Committee, Diversity Committee, and Dean's Library Council, which helped lay the foundation for the future of the University Libraries; and

WHEREAS, Dr. Zou's service to the University has reflected his high level of professionalism and commitment and his dedication to the academic mission of the University by spending innumerable hours ensuring access to library resources for students, faculty, and researchers, and his willingness to collaborate with his colleagues in the Libraries and throughout the University on numerous committees has reflected his commitment to excellence and desire to enhance the research capacity of the University of Arkansas; and

WHEREAS, Dr. Zou was a highly-respected member of University Libraries' faculty and held in high regard by students, faculty, campus administration, visiting scholars, and his library colleagues;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Zou the title of Librarian / Professor Emeritus, effective retroactive to September 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. Zou.

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

Trustee Broughton moved that the requests for initial appointments, six month reviews, reappointments and changes in privileges and status for the University Hospital and AHEC staffs be approved; second was made by Trustee Goodson. 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

AGARWAL, Shiv, MDMedical Specialties/Cardiology
BHAMARE, Tanmay, MD Womens & Infants/Pediatric Cardiology
DIENBERG, Michael, DDSSurgical Specialties/Dentist
FERGUSON, Jamie, CNP Cancer/Adult Gero Primary Care NP
Collaborative Physician: Donald Bodenner, MD
GARNER, Ty, CNP Cancer/Family Nurse Practitioner
Collaborative Physician: Aaron Hunter, MD

GUNDOGDU, Betul, MD Neurosciences/Neurology
 HOUSE, Samuel, MD..... Behavioral Health/Psychiatry
 JONES, Jerrilyn, MD Emergency Medicine/Emergency Medicine
 KAKADIA, Sunilkumar, MD.....Cancer/Internal Medicine
 KANURU, Sruthi, MD Medical Specialties/Rheumatology
 KELLEY, Moses, III, MD.....Medical Specialties/Cardiovascular Disease
 KINCANNON, Christina, CNP..... Cancer/Family Nurse Practitioner
 Collaborative Physician: Aaron Hunter, MD
 KING, Stephen, MD Primary Care/Family Medicine
 LUTTRELL, Kaylee, CNP Womens & Infants/Family NP
 Collaborative Physician: Gloria Richard-Davis, MD
 MANSOUR, Munthir, MD..... Medical Specialties/Internal Medicine
 MASSEY, Adam, MD Medical Specialties/Internal Medicine
 MEEK, William, DO Imaging/Interventional Radiology
 MITMA, Angel, MD..... Myeloma/Internal Medicine
 MORA, Michelle, DO..... Neurosciences/Neurophysiology
 RUCKER, Lauren, CNPPrimary Care/Adult-Gero Primary Care NP
 Collaborative Physician: Paula Podrazik, MD
 SHELTON LANG, Kyla, MDSurgical Specialties/Vascular Surgery
 SNYDER, Emile, CNPPrimary Care/ Adult-Gero Primary Care NP
 Collaborative Physician: Mark Pippenger, MD
 STAMBOUGH, Jeffery, MD.....Musculoskeletal/Orthopaedics
 VADEN, Nicole, CNPMyeloma/Adult-Gero Primary Care NP
 Collaborative Physician: Monica Graziutti, MD
 VENTRES, William, MD..... Primary Care/Family Medicine

Six Month Reviews

AGRE, Kelsey, CNP Medical Specialties/Adult-Gero AC NP
 BARLOGIE, Eva, PASurgical Specialties/PA
 DAVIS, Monzelle, CNP Emergency Medicine/Adult-Gero AC NP
 DAWSON, Wendy, CNP..... Musculoskeletal/Family Nurse Practitioner
 FOGLE, Brooke, CNP Myeloma/Adult-Gero Acute Care NP
 GILMORE, Kelsey, CNP..... Medical Specialties/Adult-Gero AC NP
 GREENE, Carolyn, PhD.....Behavioral Health/Psychology
 JUPIN, Michelle, CNP..... Surgical Specialties/Adult-Gero AC NP
 LABONTE, Judy, CNP..... Cancer/Family Nurse Practitioner
 LIVINGSTON, Richard, MD Behavioral Health/Child & Adolescent Psych
 MONTGOMERY, Amber, CNP Myeloma/Family Nurse Practitioner
 NIEMANN, Amy, CNP Emergency Medicine/Adult-Gero AC NP
 OEDER, Patrick, CRNA..... Interventional/CRNA
 OSBORN, Judy, CNPCancer/Adult-Gero AC NP
 OWEN, Courtney, CNP Musculoskeletal/Family Nurse Practitioner

PORTER, Christina, CNP.....Cancer/Adult-Gero AC NP
SAIED, Nahel, MD Interventional/Anesthesiology
SHINTANI, Gary, DO Medical Specialties/Internal Medicine
WARE, Judith, CNP Cancer/Adult-Gero Acute Care NP
WISE, James, MD..... Imaging/Diagnostic Radiology
YEAGER, Renee, CNM Women's & Infants/Certified Nurse Midwife
YINGLING, Marisa, CNP Myeloma/Family Nurse Practitioner

Reappointments - Medical Staff

ABUABDOU, Ahmed, MD Medical Specialties/Internal Medicine
AHMED, Hazem, MD Neurosciences/Neurological Surgery
ALAPAT, Daisy, MD Lab_Path/Hematopathology
ALBERT, Gregory, MD Neurosciences/Neurological Surgery
AMOLE, Adewumi, MD Imaging/Neuroradiology
ATIQ, Omar, MD..... Cancer/Medical Oncology
BALAMURUGAN, Appathurai, MD Primary Care/Family Medicine
BARKER, Joni, CNPPrimary Care/Family NP
Collaborative Physician: Robert Hopkins, MD
BLACK, Natalie, CNP Myeloma/Oncology Certified Nurse
Collaborative Physician: Monica Graziutti, MD
BOYER, Maranda, CRNA.....Interventional/CRNA
BRACEY, John, MDMusculoskeletal/Hand Surgery
CHERVINSKIY, Sheva, DO Womens & Infants/Allergy/Immunology
CLOW, Lauren, CRNAInterventional/CRNA
DAIL, Morris, CRNAInterventional/CRNA
DAS, Srikant, MD..... Womens & Infants/Pediatric Cardiology
DUARTE-ROJO, Andres, MD.....Surgical Specialties/Transplant Hepatology
EASTIN, Carly, MD Emergency Medicine/Emergency Medicine
EASTIN, Travis, MD..... Emergency Medicine/Emergency Medicine
EDGAR-ZARATE, Courtney, MD Medical Specialties/Internal Medicine
ELLIS, James, DO.....Cancer/Family Medicine
EMANUEL, Peter, MD Cancer/Hematology
EVANS, Clinton, MD..... Emergency Medicine/Emergency Medicine
GOFF, Tina, CRNAInterventional/CRNA
GONZALEZ-KRELLWITZ, Laura, MDLab_Path/Pediatric Pathology
HARCOURT, Cerisse, CNP
Collaborative Physician: Mauricio Zangari, MD ... Myeloma/Oncology Certified Nurse
HOHERTZ, Brian, MD..... Emergency Medicine/Emergency Medicine
HOOPER, Shelly, CRNAInterventional/CRNA
HUNT, Jennifer, MDLab_Path/Molecular Genetic Pathology
HUSSAIN, Raza, MD..... Medical Specialties/Family Medicine
JANSEN, Mark, MD..... Primary Care/Family Medicine

JOHNSON, Larry G., MDMedical Specialties/Pulmonary Disease
JOHNSON, Stacey CNP Womens & Infants/Womens Health Care NP
Collaborative Physician: Paul Wendel, MD
JONES, Brittney, CRNAInterventional/CRNA
KAHLER, Stephen, MD Womens & Infants/Clinical Genetics
KAMEL, Mohamed, MD..... Cancer/Urology
KANDASAMY, Srikanthan, MD Interventional/Anesthesiology
KARAKALA, Nithin, MDMedical Specialties/Nephrology
KAZEMI, Noojan, MD..... Neurosciences/Neurological Surgery
KIMBROUGH, Mary, MD.....Surg Specialties/Surgical Critical Care Med
LILE, Scott, MD..... Imaging/Pediatric Radiology
LYLE, Robert, MD Womens & Infants/Neonatal-Perinatal Med
MALAK, Sharp, MD Imaging/Diagnostic Radiology
MANOLAGAS Stavros, MD Med Specialties/Endocrinology, Diab & Meta
MARABOYINA, Sanjay, MD.....Cancer/Radiation Oncology
MHYRE, Jill, MD..... Interventional/Anesthesiology
MICHAEL, Janna, CNP..... Womens & Infants/Womens Health Care NP
Collaborative Physician: Everett Magann, MD
MILAM, Jessica, CNS Surg Specialties/CL Nurse Spec in Adult Hlth
Collaborative Physician: Regis Renard, MD
NELLURI, Pramod, MD.....Musculoskeletal/Hand Surgery
NTAMBI, James, MD..... Imaging/Nuclear Medicine
PAIT, Thomas, MD..... Neurosciences/Neurological Surgery
PATIL, Naveen, MD.....Medical Specialties/Infectious Diseases
PERET, Carmen, CNP Interventional/Adult-Gero Acute Care NP
Collaborating Physician: Jill Irby, MD
PERKINS, Rosalyn, CNP Womens & Infants/Womens HC NP
Collaborative Physician: Curtis Lowery, MD
PEZESHKMEHR, Amir, MD Imaging/Vascular & Interventional Radiology
PHAN, Nhan, MD..... Emergency Medicine/Emergency Medicine
RENARD, Regis, MD..... Surgical Specialties/Orthopaedic Surgery
ROBERTS, Thomas, MD Musculoskeletal/Ortho Sports Medicine
ROGERS, Holly, CRNA.....Interventional/CRNA
ROSENBAUM, Thea, MD..... Interventional/Anesthesiology
SHARP, Gregory, MD Womens & Infants/Epilepsy
SIMPSON, Brian, MD Behavioral Health/Forensic Psychiatry
SMITH, Nathaniel, MD Medical Specialties/Infectious Disease
SNEAD, Gregory, MD..... Emergency Medicine/Emergency Medicine
SPOLLEN, John, MDBehavioral Health/Psychosomatic Medicine
STOUT, Michael, MD Primary Care/Family Medicine
TAMAYO-ENRIQUEZ, Gerardo, MD.....Surg Specialties/Surgical Critical Care Med

WALTHALL, Edwina, CNP Womens & Infants/Womens Health Care NP
Collaborative Physician: Paul Wendel, MD
WEST, Lillian, MD..... Primary Care/Internal Medicine
WOLTER, Keith, MD..... Surgical Specialties/Plastic Surgery
XU-CAI, Ye Olivia, MD..... Primary Care/Internal Medicine
YUAN, Youzhong, MD Lab_Path/Anatomic/Clinical Pathology

Change in Staff Status

FRAZIER, George, Jr, MDMusculoskeletal/Hand Surgery
Requesting change from Courtesy Staff to Active Staff

Change in Privileges

ANDREWS, Jennifer, MD Women's & Infants/Pediatrics
Requesting Frenulotomy Privileges
ARANCIBIA, Rosa MDMedical Specialties/Pulmonary Disease
Requesting Moderate Sedation Privileges
BEAVERS, Jared, MD Women's & Infants/Pediatrics
Requesting Frenulotomy Privileges
BEAVERS, Jessica, MD..... Women's & Infants/Pediatrics
Requesting Frenulotomy Privileges
BROWN, Carla, MD..... Women's & Infants/Pediatrics
Requesting Frenulotomy Privileges
BURKS, Mary, CNP Surgical Specialties/Adult-Gero AC NP
Collaborating Physician: John Arthur, MD
Requesting Place Central Venous Lines
Requesting Place Peripherally Inserted Central Lines
Requesting Remove Central Lines
Requesting Renal Transplant Organ Biopsies
CHOWDHARY, Vikas, MD Womens & Infants/Neonatology
Requesting Intubation and Thoracentesis Privileges
COCKERELL, Kaitlin, MD Women's & Infants/Pediatrics
Requesting Frenulotomy Privileges
DAVIS, Benjamin, MDSurg Specialties/Surgical Critical Care Med
Requesting Moderate Sedation Privileges
GARG, Shashank, MDSurgical Specialties/Gastroenterology
Requesting Moderate Sedation Privileges
GORAYA, Harmeen, MDMedical Specialties/Pulmonary Disease
Requesting Moderate Sedation Privileges
GRAHAM, Shannon, CNP..... Women's & Infants/Women's Healthcare NP
Collaborative Physician: Paul Wendel, MD
Requesting IUD Insertion Privileges

INAMDAR, Sumant, MD.....	Surgical Specialties/Gastroenterology
Requesting Laser Privileges	
Requesting Spy glass Cholangioscopy Privileges	
Electrohydraulic lithotripsy Privileges	
Endoscopic submucosal dissection Privileges	
Endoscopic full thickness resection	
Other endoscopic resection Privileges	
Endoscopic sleeve gastropasty Privileges	
Endobariatric procedures	
Endoscopic reflux treatment (STRETTA, TIF, ARMS, RAP) Privileges	
Single balloon enteroscopy Privileges	
Feeding tube placement Privileges	
EUS guided biopsy Privileges	
EUS guided gallbladder drainage/EGDE Privileges	
EUS guided gastrojejunostomies Privileges	
EUS guided cystogastrostomy Privileges	
Endoscopic necrosectomy Privileges	
Fiducials/entrnal stenting Privileges	
Celiac block Privileges	
Neurolysis/EUS guided biliary drainage Privileges	
Variceal coil and glue Privileges	
Peroral endoscopic myotomy (G-POEMS, E-POEMS, Z-POEMS) Privileges	
Barretts therapy – EMR/ESD/RFA (radiofrequency ablation) Privileges	
Cryotherapy Privileges	
KOCUREK, Emily, MD.....	Medical Specialties/Critical Care Medicine
Requesting Moderate Sedation Privileges	
NESMITH, Clare, MD.....	Women’s & Infants/Pediatrics
Requesting Frenulotomy Privileges	
PAI, Balakrishna, MD.....	Medical Specialties/Cardiovascular Disease
Requesting Moderate Sedation Privileges	
REGO, Rayburn, MD.....	Surgical Specialties/Gastroenterology
Requesting Moderate Sedation Privileges	
RUDE, Mary, MD.....	Surgical Specialties/Gastroenterology
Requesting Moderate Sedation Privileges	
SHAW-DEVINE, Mary, MD.....	Medical Specialties/Cardiovascular Disease
Requesting Moderate Sedation Privileges	
THARIAN, Benjamin, MD.....	Surgical Specialties/Gastroenterology
Requesting Endoscopic Sleeve Gastropasty (ESG) and Endobariatrics Privileges	
Endoscopic Reflux Treatment – Stretta, TIF, Wrap, ARM Privileges	
Other Endoscopic Suturing Techniques	
VENABLE, Tara, MD.....	Women’s & Infants/Pediatrics
Requesting Frenulotomy Privileges	

VIRMANI, Misty, MD Women’s & Infants/Pediatrics
Requesting Frenulotomy Privileges
YOUSAF, Muhammad, MD..... Imaging/Vascular & Interventional Radiology
Requesting New Privilege: Minimal Invasive Lumbar Decompression (MILD)

Initial Appointments – Affiliated Health

ADCOX, Stephanie, RDA Surgical Specialties/RDA
Supervising Dentist: John Jones, DDS

Reappointments – Affiliated Health

BROWN, Kathryn, OD Surgical Specialties/Optomety
Sponsoring Physician: Christopher Westfall, MD
GESS, Jennifer, PhD Behavioral Health/Psychology
Sponsoring Physician: Jeffrey Clothier, MD

2.3 Approval of Early Retirement Agreements for Hazel Linton and George Herts, UAPB:

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

Early Retirement Resolution for Hazel Linton, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Dr. Hazel Linton, Chair of the Department of Curriculum and Instruction at the University of Arkansas at Pine Bluff, dated the 9th day of November, 2017, is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Hazel Linton must resign her position effective January 2, 2018, and relinquish all tenure rights. In return, the University of Arkansas at Pine Bluff will provide a payment in the amount of \$27,219 to or on behalf of Dr. Hazel Linton in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Dr. Hazel Linton 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.

Early Retirement Resolution for George Herts, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Dr. George Herts, Dean of

Schools at the University of Arkansas at Pine Bluff, dated the 9th day of November, 2017, is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. George Herts must resign his position effective December 31, 2017, and relinquish all tenure rights. In return, the University of Arkansas at Pine Bluff will provide a payment in the amount of \$36,505 to or on behalf of Dr. George Herts in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Dr. George Herts 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.

2.4 Approval of a Nominee for an Honorary Degree at the Fall 2017 Commencement, UAPB:

Upon motion by Trustee Broughton and second by Trustee Eichler, a nominee recommended to receive an honorary degree from the University of Arkansas for Pine Bluff for the December 2017 commencement was approved. The name of the nominee will not be made public until after the individual has been contacted and agreed to accept the award.

2.5 Approval of the Reappointment of Danyelle J. Walker to the Board of Visitors, UALR:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Ms. Danyelle J. Walker is hereby reappointed to membership on the Board of Visitors of the University of Arkansas at Little Rock for a term to expire September 30, 2023.

2.6 Approval of the Appointment of Cathy Williams and the Reappointments of George McGill and Sandy Johnson to the Board of Visitors, UAFS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Ms. Cathy Williams is hereby appointed to membership on the Board of Visitors of the University of Arkansas at Fort Smith for a term to expire

December 31, 2018, to fill the remainder of the term previously held by Mrs. Peggy Weidman.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mr. George B. McGill and Dr. Sandy Johnson are hereby reappointed to membership on the Board of Visitors of the University of Arkansas at Fort Smith for terms expiring December 31, 2023.

2.7 Approval of Reappointment of Mark Waldrip to the University of Arkansas Foundation Board of Directors, UASYS:

Upon motion by Trustee Broughton and second by Trustee Nelson, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mark Waldrip is hereby reappointed to The University of Arkansas Foundation, Inc., Board of Directors for a term to expire on December 31, 2021.

3. Report on Audit and Fiscal Responsibility Committee Meeting Held November 8, 2017 and Approval of Actions Taken:

Audit and Fiscal Responsibility Chair Harriman reported on the meeting held November 8, 2017, which included approval of the minutes of the meeting held September 7, 2017. Upon motion by Trustee Harriman and second by Trustee Gibson, the following committee items were reported on and approved by the Board:

3.1 Approval of KPMG's External Audit Report on the University of Arkansas for Medical Sciences Financial Statements for the year ended June 30, 2017, the Uniform Guidance Audit Report on UAMS's Federal Awards, and the Report to Those Charged with Governance:

The Committee approved KPMG's external audit report on the financial statements of the University of Arkansas for Medical Sciences for the year ended June 30, 2017, the Uniform Guidance Audit Report on UAMS's Federal Awards with the corresponding management response and the Report to Those Charged with Governance.

3.2 Approval of Frost, PLLC's External Audit Report on the Arkansas Alumni Association, Inc. Financial Statements for the year ended June 30, 2017, the Communication with Those Charged with Governance Letter, and the Communication on Internal Control Letter with Corresponding Management Responses:

The Committee approved Frost, PLLC's external audit report on the financial statements of the Arkansas Alumni Association, Inc. for the year ended June 30, 2017, the Communication with Those Charged with Governance Letter, and the Communication on Internal Control Letter with corresponding management responses.

3.3 Approval of Frost, PLLC's External Audit Report on the University of Arkansas, Fayetteville Raymond Rebsamen Investment Trust External Financial Statements for the Year Ended June 30, 2017 and the Communication with Those Charged with Governance Letter:

The Committee approved Frost, PLLC's external audit report on the University of Arkansas, Fayetteville Raymond Rebsamen Investment Trust External Financial Statements for the Year Ended June 30, 2017 and the Communication with Those Charged with Governance Letter.

3.4 Approval of Frost, PLLC's External Audit Report on the Phillips Community College Foundation Financial Statements for the year ended December 31, 2016 and the Communication with Those Charged with Governance Letter:

The Committee approved Frost, PLLC's external audit report on the Phillips Community College Foundation Financial Statements for the year ended December 31, 2016 and the Communication with Those Charged with Governance Letter.

3.5 Approval of Internal Audit Reports:

The Committee approved internal audit reports with the corresponding management responses on Travel Expenditures at the University of Arkansas, Fayetteville, and Pharmacy and Therapeutic Services at the University of Arkansas for Medical Sciences.

3.6 Approval of Follow-Up Report:

The Internal Audit Follow-Up Report and the corresponding actions taken by the University's management to address prior audit recommendations were discussed and approved.

3.7 Approval of Fiscal Year 2018 Audit Plan Update Report:

The Committee reviewed and approved the Fiscal Year 2018 Audit Plan Update Report.

3.8 Approval of Curation Fee Changes, AAS:

An increase to the curation fees charged by the Arkansas Archeological Survey to outside entities was reviewed and approved.

3.9 Update on Benefits Program, UASYS:

Associate Vice President for Benefits and Risk Management Services Steve Wood presented an update on the University's various employee benefits programs.

4. Report on Joint Hospital Committee Meeting Held November 8, 2017:

Acting Chair Goodson reported that the University Hospital-Board of Trustees Joint Committee met on November 8, 2017 and moved that the actions of the Committee, which included approval of the minutes of the meeting held May 24, 2017, be approved by the Board. Trustee Broughton seconded the motion, and the following committee items were reported on and approved by the full Board:

4.1 Approval of the Safety Management and Emergency Preparedness Reports, UAMS:

Dr. Richard Turnage presented the UAMS Safety Management and Emergency Preparedness Report for January – June 2017, which was approved.

4.2 Review of the Institutional Compliance Report, UAMS:

Mr. Bob Bishop presented the UAMS Medical Center Institutional Compliance Report for January – June 2017.

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

Dr. Chris Cargile reviewed the UAMS Medical Center Performance Improvement and Patient Safety report ending October 2017. UAMS continues to monitor national quality measures. Dr. Cargile reviewed the finding of The Joint Commission (TJC) survey that occurred October 24-27, 2017. The survey went very well, however, due to a number of findings under the conditions of participation, including findings in the environment of care and infection control, a follow up survey will be conducted within 30 days.

4.4 Review of UAMS Clinical Enterprise Key Indicators, UAMS:

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

4.5 Chief Executive Officer's Update, UAMS:

Dr. Richard Turnage introduced Tim Hill, Chief Operating Officer. Dr. Turnage recognized Dr. Cargile's work in preparing for The Joint Commission survey and the

success of the survey was in large part due to his efforts and those of his team. Dr. Turnage also thanked trustees Mark Waldrip and John Goodson for attending and their contribution to the leadership session of TJC survey. Dr. Turnage discussed the recent opening of UAMS' third drive up orthopaedic surgery clinic located on Colonel Glenn Road.

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

Chair Eichler reported that the Buildings and Grounds Committee met on November 8, 2017 and moved that the actions of the Committee be approved by the Board; Trustee Nelson seconded the motion, and the following resolutions were adopted:

5.1 Project Approval and Selection of Design Professionals and a Construction Manager/General Contractor for the Arkansas Union Food Court Renovation Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Arkansas Union Food Court Renovation Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select Hufft Projects as the design professionals for the Arkansas Union Food Court Renovation Project located on the campus of the University of Arkansas, Fayetteville.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select CDI Contractors, LLC as the construction manager/general contractor for the Arkansas Union Food Court Renovation Project located on the campus of the University of Arkansas, Fayetteville.

5.2 Project Approval and Selection of Design Professionals and a Construction Manager/General Contractor for the Mullins Library Renovation Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Mullins Library Renovation Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville is authorized to select Miller Boskus Lack with Perry Dean Rogers Partners as the design professionals for the Mullins Library Renovation Project located on the campus of the University of Arkansas, Fayetteville.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select Con-Real Construction as the construction manager/general contractor for the Mullins Library Renovation Project located on the campus of the University of Arkansas, Fayetteville.

5.3 Project Approval and Selection of Design Professionals for the Beechwood Remote Parking Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Beechwood Remote Parking Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select McGoodwin Williams & Yates with E.B. Landworks as the design professionals for the Beechwood Remote Parking Project at the University of Arkansas, Fayetteville.

5.4 Approval to Update the Campus Master Plan, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Campus Master Plan Update of the University of Arkansas at Little Rock is hereby accepted and approved.

5.5 Approval of Purchase of Property Located at 2909 Fair Park Boulevard, Little Rock, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby authorizes the Chancellor of the University of Arkansas at Little Rock to submit an offer to purchase certain property owned by Lee Kitchen and situated at 2909 Fair Park Boulevard, Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Lot 10, Block 5, C. O. Brack's Addition to the City of Little Rock, Pulaski County, Arkansas.

BE IT FURTHER RESOLVED THAT the Board hereby authorizes the President or the Chief Financial Officer to execute an Offer and Acceptance for the purchase of said property on terms and conditions acceptable to the aforesaid officials and for a purchase price based upon appraisals of the property, not to exceed the price of \$64,500, and on other terms and conditions set forth in the University standard offer and acceptance.

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, Chief Financial Officer, or the Vice Chancellor for Finance and Administration at the University of Arkansas at Little Rock, or their designee, shall be, and hereby are, 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.

5.6 Approval to Purchase Property for the new Northeast Rice Research and Extension Center, AGRI:

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Vice President for Agriculture shall be, and hereby is, authorized to execute a real estate contract with Rusty Cartillar for the purchase of 22.47 acres, more or less, of certain real property situated along Highway 1, near Senteney Road, in Poinsett County, Arkansas, for the purchase price of \$150,000.00, said property being more particularly described as follows:

A part of the east 1/2 of the northwest 1/4 of section 19, township 12 north, range 4 east, Poinsett County, Arkansas, and being more particularly described as follows:

Commencing at the northeast corner of said section 24, township 12 north, range 3 east; Thence S00°11'45"E, along the line between ranges 3 and 4 east, 33.00' to the northwest corner of section 19, township 12 north, range 4 east, Thence N89°08'05"E, along the north line of said section 19, 1315.51' to the POINT OF BEGINNING; Thence N89°08'05"E, along said north line, 649.59' to a point on the west right of way line of Arkansas Highway No. 1; Thence S11°46'16"W, along said right of way, 2727.56'; Thence S89°31'39"W, leaving said right of way line, 86.04'; Thence N00°09'06"W, 2661.11' to the POINT OF BEGINNING, containing 22.47 acres more or less, and being subject to all rights of way and easements of record.

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 said property and obtaining an acceptable Phase 1 environmental assessment unless waived by the campus officials after inspection of the property. The President, or the Vice President for Agriculture, or their designees, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Letter of Intent to Purchase previously executed by the landowner.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Vice President for Agriculture shall be, and hereby is, authorized to execute a real estate contract with R.B. Spencer Farms, Inc. for the purchase of 591.53 acres (more or less) of certain real property situated along Highway 1, near Senteney Road, in Poinsett County, Arkansas, at a price of \$6,000.00 per acre, for the total purchase price of \$3,549,180.00, said property being more particularly described as follows:

A part of the west 1/2 and all of the east 1/2 of section 24, a part of the north 1/2 of section 25, all in township 12 north, range 3 east and a part of the west 1/2 of section 19, township 12 north, range 4 east, Poinsett County, Arkansas and being more particularly described as follows:

BEGINNING at the northeast corner of said section 24; Thence S00°11'45"E, along the line between ranges 3 and 4 east, 33.00' to the northwest corner of said section 19; Thence N89°08'05"E, along the north line of said section 19, 1315.51'; Thence S00°09'06"E, 2661.11'; Thence N89°31'39"E, 86.04' to the west right of way of Arkansas Highway No. 1; Thence S11°46'16"W, along said right of way, 2709.19' to the south line of said section 19; Thence S89°13'14"W, along said south line, 837.71' to the southwest corner of said section 19; Thence S00°07'48"E, along the line between ranges 3 & 4 east, 23.78' to a point on the centerline of an east/west drainage ditch; Thence S89°33'08"W, along said centerline, 1091.37'; Thence N00°00'34"W, leaving said centerline, 9.36' to a point on a line surveyed by Adamson Surveying (Nolan Evans - R.B. Spencer Farms, 12/08/2016); Thence along said surveyed line the following three (3) courses and distances:

- 1.S88°57'35"W, 777.55',
- 2.S89°48'21"W, 1863.16',
- 3.N00°53'27"W, 133.67 to a point on the south line of said section 24;

Thence N88°30'55"W, 18.25' to a point on the centerline of the L'Anguille River; Thence along said centerline the following three (3) courses and distances:

- 1.N00°32'09"W, 1369.23',
- 2.N00°33'22"W, 1239.85',
- 3.N00°20'09"W, 623.08' to a point at the centerline intersection of the L'Anguille River and Mulligan Lateral Number 1;

Thence along said lateral centerline the following three (3) courses and distances:

- 1.N21°26'37"E, 82.75';
- 2.N28°07'47"E, 1075.46';
- 3.N28°10'48"E, 1260.56' to a point on the north line of said section 24';

Thence S87°20'20"E, along said north line, 2632.69' to the POINT OF BEGINNING, containing 591.53 acres more or less, and being subject to all rights of way and easements of record.

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 said property and obtaining an acceptable Phase 1 environmental assessment unless waived by the campus officials after inspection of the property. The President, or the Vice President for Agriculture, or their designees, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Letter of Intent to Purchase previously executed by the landowner.

5.7 Approval to Name the Domtar Center for Workforce Excellence on the Ashdown Campus, CCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT approval is granted for Cossatot Community College of the University of Arkansas to name the old workforce center classrooms on the Ashdown campus, the "Domtar Center for Workforce Excellence."

6. Report on Academic and Student Affairs Committee Meeting Held November 8, 2017:

Chair Goodson reported that the Academic and Student Affairs Committee met on November 8, 2017 and moved that the actions of the Committee be approved by the Board; Trustee Broughton seconded the motion, and the following resolutions were adopted:

6.1 Approval of Proposals to Delete the Applied Sustainability Center and the Radio Frequency Identification (RFID) Research Center within the Sam M. Walton College of Business, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the request of the University of Arkansas, Fayetteville, to delete the Applied Sustainability Center and the Radio Frequency Identification (RFID) Research Center within the Sam M. Walton College of Business, effective spring 2018, is hereby approved.

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

6.2 Approval to add a Nurse Anesthesia Track for the Doctor of Nursing Practice, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas for Medical Sciences to add a new Concentration for Nurse Anesthesia within the Doctor of Nursing Practice Program in the UAMS College of Nursing, effective fall 2019, 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 to add a Certificate of Proficiency in Industrial Electronics and Electrical Maintenance, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to add a Certificate of Proficiency in Industrial Electronics and Electrical Maintenance, effective summer 2018, 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 Six (6) Proposals, UAPB:

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

- Create New Department of Multimedia Communication with three new Options:
 - (1) Multimedia Production [Broadcast News and Broadcast Production]
 - (2) Multimedia News and
 - (3) Public Relations
- New Minor in Mass Communications
- New Minor in English
- New Option in Nutrition and Food Science
- New Track Option in Digital Media Studio
- Revised Admission Policy: Non-Traditional Student

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 of Proposals to Delete the Nutrition and Dietetics Option and Place the BA in Theatre on Inactive Status, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the request of the University of Arkansas at Pine Bluff to delete the Nutrition and Dietetics Option and to place the Bachelor of Arts in Theatre on inactive status is hereby approved.

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

6.6 Approval of a Proposal to add a Technical Certificate in Massage Therapy and a Certificate of General Studies, UACCRM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposals of the University of Arkansas Community College at Rich Mountain to offer a Technical Certificate in Massage Therapy and a Certificate of General Studies are hereby approved.

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 Academic Unanimous Consent Agenda:

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 November 8-9, 2017 meeting.

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

6.7.1. University of Arkansas at Little Rock

- Change the Name of the Juvenile Justice Center to The Justice Research and Policy Center
- Offer Existing Associate of Science in Law Enforcement and Associate of Computer Science in Computer Programming at UALR Benton in Fall 2018
- Offer Existing Master of Science - Information Science 100% Online
- Offer Existing Graduate Certificate - Data Science 100% Online

6.7.2. University of Arkansas at Fort Smith

Curriculum Changes to Existing Program:

- Bachelor of Social Work – Several courses will be deleted and the specific course titles will be revised to meet Council on Social Work Education (CSWE) standards. Additional changes are being made to eliminate duplication of material covered in other courses.

- *CIP Code Changes for the Following Programs:*

<u>(Program)</u>	<u>(Current CIP)</u>	<u>(New CIP)</u>
Animation Technology, BS	10.0304	11.0803
Computer Graphic Technology, AAS, TC, and CP	15.1302	11.0803
Electrical Engineering Technology, BS	15.0399	15.0303
Electronics Technology, AAS	47.0101	47.0105
Robotics, CP	15.0405	47.0105

6.7.3. University of Arkansas Community College at Hope

Curriculum Changes to Existing Programs:

- Associate of Science in Business Studies to Bachelor in Business Administration – The new degree will allow students versatility by transferring into a focus area of Accounting, General Business, Finance, Marketing or Management and only requires the creation of one new course; all others are existing courses.

6.7.4. University of Arkansas at Pine Bluff

Curriculum Changes to Existing Programs:

- Finance Concentration – Make Intermediate Accounting II (ACCT332) mandatory as a requirement for the Finance Concentration; replaces a three-credit Finance course elective.
- Non-Teaching Degree Plans in Music: Sound Recording Technology and Non-Teaching (Outside Field) – reduce credit hours from six (6) to three (3) and add the respective courses to the directed electives of each degree plan.

International Baccalaureate Program:

- Course credits will be evaluated within current departmental and/or university guidelines including a review of the official transcript or other documentation requested by the department.
- *CIP Code Changes for the Following Programs:*

<u>Program</u>	<u>Current CIP</u>	<u>Proposed CIP</u>
Agriculture, BS	01.0103	01.0301
Aquaculture, BS	01.0103	01.0303
Aquaculture, PhD	01.0103	01.0303
Agriculture Regulation, MS	01.9999	03.0299
Regulatory Science, BS	01.0100	03.0299

7. Approval of Awarding of Degrees at December 2017 Commencements, UAF, UALR, UAPB, UAM, UAFS, UACCM and eVersity:

Upon motion by Trustee Eichler 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 Board hereby approves the awarding of degrees in December 2017 to all candidates who are certified by the University of Arkansas, Fayetteville; University of Arkansas at Little Rock; University of Arkansas at Pine Bluff; University of Arkansas at Monticello; University of Arkansas at Fort Smith; University of Arkansas Community College at Morrilton; and University of Arkansas System eVersity as having completed degree

requirements and have the approval of the respective faculties of UAF, UALR, UAPB, UAM, UAFS, UACCM and eVersity.

8. Campus Report: Dr. Margaret Ellibee, Chancellor, UA-PTC:

Dr. Margaret Ellibee presented the UA-PTC's "Chancellor's Report" focusing on a cumulative review highlighting four specific aspects of college operation and growth potential. This included: 1) an overview of the College's current programs in Technical Sciences, University Transfer; Workforce Development; and Community Education; 2) UA-PTC's array of student support services that are central to student success; 3) the primary initiatives of the college Strategic Plan that will advance the College into the future; and 4) the "key performance indicators" the college is utilizing to measure success with corresponding data points illustrating growth or challenge points. In summarizing, Dr. Ellibee noted that planned strategies in each of these areas are integral to the quality education that students expect to receive at UA-PTC.

9. President's Report: Donald R. Bobbitt, University of Arkansas System:

President Bobbitt thanked Chancellor Ellibee and her colleagues for their exceptional hospitality in hosting the Board. He then reported on the first review of the 5-Year evaluation of new academic programs. This review ensures that new academic programs approved by the Board are meeting enrollment and budgetary goals. Six institutions created a total of 31 programs in 2012. Of those 31 programs, 21 programs are meeting expectations; seven programs are not meeting expectations but the campus has presented a reasonable plan for improvement, and three programs are not meeting expectations and are being phased out.

Dr. Bobbitt concluded his report with an update on the UAMS Chancellor search. Committee work continues and potential candidates are being contacted.

10. Request for Approval of a new Vision Statement and Strategic Plan, UAFS:

Chancellor Paul B. Beran, University of Arkansas at Fort Smith, requested approval of a revised vision statement and five year strategic plan for UAFS. Upon motion by Trustee Gibson and second by Trustee Pryor, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Fort Smith's strategic plan for the years 2017-2022 is hereby approved.

BE IT FURTHER RESOLVED THAT the following vision statement of the University of Arkansas at Fort Smith is hereby approved:

UAFS will be a national model for preparing students for workforce mobility through education and professional development while serving as the thought leader in the region for workforce training.

11. Request for Approval Concerning Delta Student Housing, Inc., UASYS and ASMSA:

General Counsel JoAnn Maxey and Chief Financial Officer Gina Terry presented a request for approval authorizing the unwind and termination of certain federal New Market Tax Credit Financing concerning the Arkansas School for Mathematics, Sciences and the Arts and Delta Student Housing, Inc. Mr. Jay Taylor of the Friday Firm was present to answer questions concerning details of the authorization. Upon motion by Trustee Goodson and second by Trustee Nelson, the following resolution was adopted:

RESOLUTION
OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF ARKANSAS

AUTHORIZING THE UNWIND AND TERMINATION OF CERTAIN FEDERAL NEW MARKETS TAX CREDIT FINANCING CONCERNING THE ARKANSAS SCHOOL FOR MATHEMATICS, SCIENCES, AND THE ARTS, HOT SPRINGS, ARKANSAS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, on June 25, 2010, the Board of Trustees (the "Board") of the University of Arkansas (the "University") approved the construction of a project consisting of residential and student life facilities for the Arkansas School for Mathematics, Sciences, and the Arts, in Hot Springs, Arkansas (ASMSA) consisting of residential buildings to house students and residential mentors and a student life facility to house food services, student lounges, and offices for residential life staff (collectively, the "Project");

WHEREAS, Delta Student Housing, Inc., an Arkansas non-profit corporation ("Delta Student Housing") was created in 2003 for the purpose of facilitating the financing for construction, acquisition of furnishings and equipment, and managing student housing facilities on the campuses of the University of Arkansas System;

WHEREAS, Delta Student Housing was utilized to develop the Project;

WHEREAS, to allow for the development of the Project, the Board leased the real property that is the subject of the Project to Delta Student Housing pursuant to the terms of a Ground Lease Agreement dated June 30, 2010 (the "Ground Lease");

WHEREAS, to allow for the operation of the Project once developed and constructed, Delta Student Housing subleased the subject property and facilities constructed thereon back to the Board, for the benefit of ASMSA, pursuant to a Sublease Agreement dated as of June 30, 2010 (the "Sublease");

WHEREAS, in order to finance the costs and expenses of developing and constructing the Project, the Board approved financing (the "NMTC Financing") for the Project, which involved the use of Federal New Markets Tax Credits (the "NMTCs") pursuant to Section 45D of the Internal Revenue Code of 1986, as amended (the "Code");

WHEREAS, the NMTC Financing closed on June 30, 2010, consisting of: (1) a \$4,129,170 equity investment (the "Investor Equity Investment") into ASMSA Investment Fund, LLC ("Investment Fund") from Bank of the Ozarks (the "Investor"); (2) a \$10,972,265 leverage loan from the Board to the Investment Fund (the "Board Leverage Loan"); (3) an equity investment by the Investment Fund of \$15,101,435 (representing the proceeds of the Investor Equity Investment and Board Leverage Loan) into HRF Sub-CDE VI, LLC, an entity controlled by Heartland Renaissance Fund, LLC, a division of Arkansas Capital Corporation ("HRF Sub-CDE"); and (4) two loans by HRF-Sub-CDE to Delta Student Housing in the original principal amounts of \$10,972,265 ("Loan A") and \$3,827,141 ("Loan B"), respectively;

WHEREAS, the parties to the NMTC Financing anticipated that upon expiration of the statutory seven (7) year compliance period for the NMTCs, Investor and HRF Sub-CDE would exit the NMTC Financing;

WHEREAS, the statutory seven (7) year compliance period for the NMTCs has now expired, Investor has recognized the full benefit of the NMTCs it acquired, and Investor and HRF Sub-CDE desire to exit the NMTC Financing; and

WHEREAS, in conjunction with the Investor's and HRF Sub-CDE's exit from the NMTC Financing, the Board wishes to unwind and terminate the NMTC Financing.

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

Section 1. The Board hereby agrees to the unwind and termination of the NMTC Financing, and directs the Chairman, Secretary and Assistant Secretary of the Board, and the President of the University to execute such documents and instruments and take such actions as may be deemed necessary to accomplish the unwind and termination of the NMTC Financing.

Section 2. The Board hereby agrees to accept an assignment by Investment Fund of its rights, title, and interests as holder of Loan A to the Board in full satisfaction of the Board

Leverage Loan, resulting in the Board Leverage Loan being satisfied and the Board, as holder, holding Loan A with Delta Student Housing, as maker.

Section 3. The Board hereby agrees to forgive the indebtedness of Delta Student Housing evidenced by Loan A.

Section 4. Subject to the mutual agreement of Delta Student Housing, the Board hereby agrees to the termination, without further legal rights or obligations thereunder, of the Sublease and Ground Lease. The Board hereby agrees that pursuant to Section 12.01 of the Ground Lease, upon termination of the Ground Lease, all rights, title, and interests in and to the Facilities and Facility Equipment (as such terms are defined in the Ground Lease) shall vest in the Board.

Section 5. The Board hereby authorizes the payment of the reasonable costs and expenses associated with the unwind and termination of the NMTC Financing.

Section 6. 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 7. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

12. Update Concerning Revisions to Board Policy 405.1, *Appointment, Promotion, Tenure, Non-Reappointment, and Dismissal of Faculty*, Board Policy 405.4, *Employment Periods*, and Board Policy 470.1, *Distinguished Professorships*, All Campuses and Units:

An update concerning revisions to Board Policy 405.1, *Appointment, Promotion, Tenure, Non-Reappointment, and Dismissal of Faculty*, Board Policy 405.4, *Employment Periods*, and Board Policy 470.1, *Distinguished Professorships*, was presented by President Donald Bobbitt, Vice President for Academic Affairs Michael Moore and General Counsel JoAnn Maxey. This item was for information only.

13. 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 Broughton and second by Trustee Nelson, the following resolutions were adopted:

13.1 Sorrow Resolution for Frank Broyles, Director of Athletics Emeritus, UAF:

WHEREAS, John Franklin Broyles, Director of Men's Athletics Emeritus, born in Atlanta, Georgia, on December 26, 1924 led a distinguished life of service in college athletics at the University of Arkansas for over five decades, contributing unremittingly to the success of the university and the state through his career leadership, advocacy efforts, and philanthropic endeavors; and

WHEREAS, Mr. Broyles' legacy as an outstanding athlete, athletics coach, and administrator is illustrated by his dynamic career as Head Coach for the Razorbacks and later as Director of Athletics for the University of Arkansas, during which time he made transformational enhancements to Razorback football and the university's athletic programs, while also serving as a major force behind the university's fundraising efforts; and

WHEREAS, Mr. Broyles was a three-sport athlete throughout high school, served as a U.S. Navy Reserve, lettered in football, basketball, and baseball at Georgia Tech University, setting myriad records as quarterback of the Yellow Jacket football team and leading them to four bowl appearances and twice to All-SEC, while also receiving the 1944 SEC Player of the Year, earned a degree in industrial management in 1947, and he married his high school sweetheart, Barbara Day; and

WHEREAS, after his graduation from Georgia Tech, Mr. Broyles was drafted in baseball, basketball, and football, but instead chose to become the assistant football coach for Bob Woodruff at Baylor University, and then was hired as offensive backfield coach at Georgia Tech, leading the team to a 31-game winning streak; and

WHEREAS, in 1957, Mr. Broyles was named head football coach at the University of Missouri, where he served one season before receiving an offer from Athletics Director John Barnhill to join the University of Arkansas; and

WHEREAS, at the beginning of his 50-year service to the University of Arkansas and the Razorbacks as a coach and athletics administrator, Mr. Broyles served for 19 seasons from 1958-1976 as the Razorbacks' head football coach, garnering a record of 144-58-5, with seven Southwest Conference titles, 10 bowl bids, while coaching 20 All-Americans and 88 All-SWC selections; and

WHEREAS, in 1964, Mr. Broyles led the Razorback football team to an undefeated season that culminated in a 10-7 win over Nebraska in the Cotton Bowl, and the National Championship from the Football Writers Association of America, which was all part of a

record 22-game winning streak launched in the final game of the 1963 season and ending in the 1966 Cotton Bowl; and

WHEREAS, in 1973, Mr. Broyles was named director of athletics for the University of Arkansas, remaining head coach until 1976, while simultaneously working alongside legendary sports announcer Keith Jackson in the broadcasting booth for ABC's college football coverage for nine years; and

WHEREAS, during his 34 plus years as athletics director from 1973-2007, Mr. Broyles transformed the Razorbacks from a program primarily competitive in football to one of the most successful all-sports programs in the nation, ultimately moving the University of Arkansas into the Southeastern Conference in 1990 and strategically altering Arkansas's position within intercollegiate athletics; and

WHEREAS, under the magnanimous leadership of Mr. Broyles as athletics director, the University of Arkansas won 43 national titles, 57 SWC titles, 48 SEC titles, and the football team went to 22 bowl games, while the construction and renovation of Bud Walton Arena, Donald W. Reynolds Razorback Stadium, Baum Stadium at George Cole Field, John McDonnell Field, and the Mary B. and Fred W. Smith Razorback Golf Center were also underway; and

WHEREAS, in 1982, Mr. Broyles chaired the "Campaign for Books" at the University of Arkansas—through which more than 100,000 volumes were added to University Libraries, and he later served as co-chair of the Campaign for the Twenty-First Century while also giving generously to the university's academic programs and working with the Razorback Foundation from 2008–2014 after his retirement as athletic director; and

WHEREAS, Mr. Broyles amassed many prestigious awards, including induction into over a dozen Halls of Fame, a member of the inaugural class of the UA Sports Hall of Honor, inductee into the College Football Hall of Fame, a member of the Arkansas Sports Hall of Fame, Cotton Bowl Hall of Fame, Gator Bowl Hall of Fame, Georgia Tech Hall of Fame, Orange Bowl Hall of Fame, National Association of Collegiate Directors of Athletics Hall of Fame, SWC Hall of Fame, and the State of Georgia Hall of Fame among others, honored by the National Football Foundation as the 2000 recipient of the John L. Toner Award for outstanding achievement as an athletic director, and named by *The Arkansas Democrat-Gazette* as the most influential figure in athletics in the state in the 20th century; and

WHEREAS, numerous tributes were bestowed upon Mr. Broyles, such as the Broyles Award, created in 1996 in recognition of Mr. Broyles' long-standing history of developing successful assistant coaches and which is given annually to college football's top assistant coach; the field at Donald W. Reynolds Razorback Stadium being dedicated

in 2007 as the Frank Broyles Field; the bronze statue of Mr. Broyles that was dedicated in 2013 in front of the Broyles Athletic Center; and the athletics administration building that also bears his name, and in 2015 an honorary Doctor of Humane Letters degree from the University of Arkansas was awarded; and

WHEREAS, in addition to his professional career in athletics, Mr. Broyles worked tirelessly to improve the quality of life for those suffering from Alzheimer's disease through his advocacy efforts in front of governmental agencies in Washington, D.C., his service on the White House Council on Aging, and his speeches across the U.S. at countless events on behalf of the Alzheimer's Association and private eldercare organizations—ultimately leading to his establishment of the Barbara Broyles Legacy, which later became the Frank & Barbara Broyles Legacy Foundation; and

WHEREAS, in 2006, Mr. Broyles published a nationally distributed guidebook, *Coach Broyles' Playbook for Alzheimer's Caregivers*, which is based on his family's personal experience caring for his first wife, Barbara Day, in their home; more than one million copies of the playbook have been distributed, further demonstrating the impact his legacy will have for generations to come; and

WHEREAS, while cognizant that words alone cannot adequately convey the enduring appreciation, adoration, and respect held for Mr. Broyles, nor sufficiently express the profound sorrow felt at his passing from earthly life on August 14, 2017;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation and hereby celebrates and commemorates the esteemed life of John Franklin Broyles, whose endowment of leadership, public service, and personal generosity transformed the State of Arkansas and the lives of many across the nation for the immense benefit of present and future generations.

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. Broyles' wife, Gen Broyles, and son Jack Broyles and his wife Janet Broyles, son Hank Broyles and his wife Mary Bassett, son Dan Broyles and his wife Debra Broyles, son Tom Broyles and his wife Tisha Broyles, daughter Betsy Broyles Arnold and her husband David Arnold, and daughter Linda Broyles Mayes and her husband Jim Mayes.

14. President's Report of Police Authority Granted:

Since the President's Report to the Board on September 7-8, 2017, police authority has been granted to Officers Sherman Smith, Tanner Peck, Christopher D. Miller and Jalen West at UAMS; Officers Faidh Arso, Jacob Davis, Hunter Boyston and Kyle Pepper at UAF; Officers

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John Claunch, Jassmine Boyd and Willie Horace at UALR and Officers Allie Burke and Jack Riley at UA – PTC.

There being no further business to come before the Board, upon motion by Trustee Broughton and second by Trustee Nelson, the meeting was adjourned at 1:19 p.m.

Respectfully Submitted,

/s/

Morril Harriman, Secretary